January 2, 2020 9:00 a.m.

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

 Moved by Oswald seconded by Zirkelbach to approve the minutes of the December 23, 2019 meeting. All aye. Motion carried.

 Moved by Eaken seconded by Manternach to approve the payroll for the period ending December 22, 2019, as certified by the department heads. All aye. Motion carried.

 Moved by Zirkelbach seconded by Eaken to appoint Supervisor Wayne Manternach as Chairman and Supervisor Joe Oswald as Vice-Chairman of the Jones County Board of Supervisors for calendar year 2020 and until their successors are appointed. All aye. Motion carried.

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

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| --- | --- |
|  WAYNE MANTERNACH – CHAIRMANJones County Board of HealthJones County Decategorization/CPPCJones County G.I.S. CommitteeH.A.C.A.P. – District MH/DS of the East Central Region BoardJOE OSWALD – VICE CHAIRMANJones County 911 Service BoardJones County Emergency Management AgencyJones County Fair BoardAdvancement Services of Jones CountyD.H.S. Service Area Advisory BoardMaquoketa River Watershed AuthoritySixth Judicial District Dept. of Corrections Workforce DevelopmentLLOYD EAKENJones County Economic Development Commission Jones County Integrated Roadside Vegetation Management CommitteeJones County Resource Enhancement and Protection (R.E.A.P.)Jones County Safe & Healthy Youth CoalitionJones County Solid Waste CommissionEastern Iowa Regional Utility Service System (E.I.R.U.S.S.)Resource Conservation & Development Commission (R.C. & D.)NED ROHWEDDERJones County Courthouse & Public Building Security CommitteeJones County Emergency Medical Services Assn.Jones County Mental Health Advisory BoardJones County Safety CommitteeJones County Solid Waste CommissionJones County Tourism AssociationAbbe Mental Health CenterFederal Emergency Management Association (F.E.M.A.)Heritage Agency on Aging  | JON ZIRKELBACHJones County Integrated Roadside Vegetation Management CommitteeJones County Wapsipinicon Trail CommitteeArea Substance Abuse CouncilEast Central Iowa Council of Governments (E.C.I.C.O.G.) East Central Iowa Housing FundRegion 10 Transportation Policy Committee**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 BoardJones County Board of HealthJones County Economic Development CommissionJones County Emergency Management AgencyJones County Fair BoardJones County Integrated Roadside Management CommitteeJones County Mental Health Advisory BoardJones County Safety CommitteeJones County Solid Waste CommissionAbbe Mental Health CenterArea 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. – DistrictMH/DS of the East Central Region BoardRegion 10 Transportation Policy CommitteeResource Conservation & Development Commission (R.C. & D.)Sixth Judicial District Dept. of Corrections |

 Moved by Oswald seconded by Eaken to appoint the Anamosa Journal-Eureka and Monticello Express as the official Jones County newspapers for county legal publications for the 2020 calendar year. All aye. Motion carried.

 Moved by Eaken seconded by Rohwedder to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, and Kevin Weber, Anamosa, Stephanie Miller, Wyoming, and Joni Wiese, Anamosa, as Medical Examiner Investigators for calendar year 2020. All aye. Motion carried.

 Moved by Rohwedder seconded by Oswald to make of record that the Board of Supervisors formally advertised in the two official county newspapers the week of December 9, 2019 seeking candidates for appointment to various boards and commissions of Jones County, and that the advertisement will remain on the county web-site throughout the year. All aye. Motion carried.

 The Auditor reported that no applications were received during 2019 for possible appointments to various boards and commissions.

 Moved by Zirkelbach seconded by Eaken to re-affirm the appointment of Derek Lumsden, Jones County Economic Development Executive Director, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three year term expiring December 31, 2021, with Lumsden serving as a citizen representative; and to appoint Doug Wortman to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one year term expiring December 31, 2020. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to appoint, and/or re-affirm the appointments of, the following persons to the Region 10 Transportation Committees. All aye. Motion carried.

Committee Position Name Term Expiring

Policy Regular Member Doug Herman, Monticello City Administrator 1/1/22

Policy Regular Member Jon Zirkelbach, Jones County Supervisor 1/1/22

Policy Alternate Member Wayne Manternach, Jones County Supervisor 1/1/22

Policy Alternate Member Joe Oswald, Jones County Supervisor 1/1/22

Policy Alternate Member Lloyd Eaken, Jones County Supervisor 1/1/22

Policy Alternate Member Ned Rohwedder, Jones County Supervisor 1/1/22

Technical Advisory Regular Member Todd Postel, Jones County Asst. to the Engineer 1/1/21

Technical Advisory Regular Member Brenda Leonard, Jones County Emergency Mgmt . 1/1/22

Technical Advisory Regular Member Derek Snead, Jones County Engineer 1/1/23

Technical Advisory Alternate Member Bill Feldmann, City of Anamosa 1/1/22

Trails Advisory Regular Member Dusty Embree, Wapsipinicon Trail Committee 1/1/22

Trails Advisory Regular Member Brad Mormann, Jones County Conservation 1/1/22

Trails Advisory Alternate Member Brad Hatcher, Anamosa 1/1/22

Trails Advisory Alternate Member Doug Herman, City of Monticello 1/1/22

Passenger Transp. Advisory Regular Member Jamie Ginter, Jones County JETS 1/1/21

Passenger Transp. Advisory Regular Member Lucia Herman, Jones County Community Services 1/1/22

 Moved by Zirkelbach seconded by Rohwedder to appoint John Hinz as the District 1 representative to the Jones County Board of Adjustment to fill a vacancy for the term expiring June 30, 2023. All aye. Motion carried.

 Moved by Rohwedder seconded by Oswald to appoint Wes Gibbs as Weed Commissioner for calendar year 2020. All aye. Motion carried.

 Moved by Zirkelbach seconded by Eaken to appoint Joyce Fishwild to the Jones County Historic Preservation Commission for a term expiring December 31, 2020. All aye. Motion carried. [Auditor’s note: see January 14, 2020 minutes for correction.]

 Moved by Zirkelbach seconded by Oswald to appoint James Krapfl to the Jones County Historic Preservation Commission to a term expiring December 31, 2020. All aye. Motion carried. [Auditor’s note: see January 14, 2020 minutes for correction.]

 Moved by Rohwedder seconded by Oswald to appoint Rose Rohr to the Jones County Historic Preservation Commission to a term expiring December 31, 2020. Ayes: Rohwedder, Oswald, Eaken. Nays: Zirkelbach, Manternach. Motion carried. [Auditor’s note: see January 14, 2020 minutes for correction.]

 Moved by Rohwedder seconded by Zirkelbach to appoint Cole Fishwild to the Jones County Pioneer Cemetery Commission for a three-year term expiring December 31, 2022. All aye. Motion carried.

 Moved by Oswald seconded by Eaken to appoint Supervisor Wayne Manternach and Dr. Kirk Kilburg to the Jones County Board of Health for three year terms expiring December 31, 2022. All aye. Motion carried.

 Moved by Zirkelbach seconded by Eaken to appoint Mark Denniston as the Supervisor representative to the Jones County Civil Service Commission for a six-year term expiring December 31, 2025. All aye. Motion carried.

 Moved by Oswald seconded by Rohwedder to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER - OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction Steve Brainard, Anamosa

Joe Cruise, Monticello Myron Ehresman, Anamosa

David Lubben, Monticello Ryan Sperfslage, Monticello

H. Richard Zimmerman, Anamosa

OWNERS – CITY & TOWN

Robert Holmes, Monticello Nathan Lehrman, Wyoming

Mel Manternach, Monticello Joe Paulsen, Onslow

Becky Westphal, Olin Tom Zaruba, Oxford Junction

(vacant)

REAL ESTATE - SALESPERSONS OR BROKERS

Cheryl Dirks, Monticello Sue Fogarty, Anamosa

Ivan Kurt, Cascade Marv Marek, Anamosa

Howard McDermott, Monticello Thomas Orr, Monmouth

Adriel Soper, Wyoming

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Arnie Andreesen, ret. County Assessor, Anamosa Ron Andreesen, Farmer, Center Junction

Jack Dietiker, Carpenter, Anamosa Phil Gent, Appraiser, Monmouth

Rex Rickels, ret. R.E. Salesman, Monticello Ed Shover, Auctioneer, Anamosa

Jerry Volk, R.E. Salesman, Cascade

The Auditor presented a proclamation noting the centennial commemoration of the approval of the 19th amendment to the U.S. Constitution granting women the right to vote in the United States of America.

Supervisor Rohwedder introduced for approval the 19th Amendment Centennial Commemoration Proclamation, seconded by Supervisor Zirkelbach. On roll call vote: Zirkelbach aye, Rohwedder aye, Oswald aye, Eaken aye, Manternach aye, whereupon the Chairman declared the proclamation adopted. [2020-001]

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

RESOLUTION ASSESSING COSTS

OF DELINQUENT WATER AND/OR SEWER UTILITY FEES

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated November 8, 2019, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on December 2, 2019 notifying them of the delinquent accounts and that if the accounts remained delinquent on January 2, 2020 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

 Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

|  |  |  |  |
| --- | --- | --- | --- |
| Name & Mailing Address of Delinquent Utility Account | Owner Name and Address of Property with Delinquent Utility Account | Tax Parcel and brief legal description | Delinquent Amount due |
| Folken, Joseph10623 Main St.Center Junction IA 52212 | MUCTARU LLC10623 Main St.Center Junction IA 52212 | 11 04 178 004O.T. LOT 4 & E 2/3 LOT 5 & W 16.5’ LOT 3, BLK 29CENTER JUNCTION | $567.39Services billed May 10, 2019 – November 8, 2019 |
| Leytem, DavidPO Box 22Center Junction IA 52212 | Leytem, David & Pamela12601 Prospect St.Center Junction IA 52212 | 11 04 178 010O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29CENTER JUNCTION | $395.01Services billed July 8, 2019 – October 30, 2019 |
| Leytem, David & Josh10557 Main St.Center Junction IA 52212 | Leytem, David & Josh10557 Main St.Center Junction IA 52212 | 11 04 182 001TR NW COR SE SE NW 4-84-2 | $1,335.64Services billed December 10. 2018 – October 30, 2019 |
| Kunde, AaronPO Box 63Center Junction IA 52212 | Kunde, Aaron & Nicole12471 St. Paul St.Center Junction IA 52212 | 11 04 303 005O.T. LOT 1, BLK 43 CENTER JUNCTION | $859.60 Services billed March 13, 2019 – October 30, 2019 |
| Stingley, TomPO Box 47Center Junction IA 52212 | Stingley, Thomas D.10702 Midland St.Center Junction IA 52212 | 11 04 102 004COM 35’ E OF ST. PAUL ST. ON S LINE R.R. TH N 335’ …. | $617.39Services billed May 10, 2019 - October 30, 2019 |
| Willcoxson, Jerry10657 Main St.Center Junction IA 52212 | Willcoxson, Jerry10657 Main St.Center Junction IA 52212 | 11 04 161 003O.T. LOTS 4 & 5 BLK 28CENTER JUNCTION | $1,065.92Services billedJanuary 14, 2019 - October 30, 2019 |
| Williams, RandyPO Box 83Center Junction IA 52212 | Williams, Randy12653 Davenport St..Center Junction IA 52212 | 11 04 153 004O.T. LOTS 7, 8, 9, 10, 11 EX S12’, BLK 18CENTER JUNCTION | $2,858.47Services billed January 14, 2016 - October 30, 2019 |

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Recker Farms (facility #62623) for property located in Delaware County with manure application in Jones County with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided a brief review of the Jones County Property Valuation Report for 2019 taxable values to be used for the FY21 budgets of all the taxing entities in Jones County, noting a 3.7% county-wide increase in taxable value.

 The Engineer met with the Board to request approval of the final payment voucher for the County Rd. E45 resurfacing project and a soil contamination monitoring report for county-owned property in Wyoming; to discuss progress on right of way negotiations for the Lead Mine Rd. grading project and the need to update the County’s fence compensation policy to reflect current costs; and to discuss the agenda for the January 9, 2020 public hearing regarding the possible closure of the intersection of Old Dubuque Rd. and U.S. Highway 151 to address safety concerns.

Moved by Zirkelbach seconded by Eaken to authorize the Chairman to sign the soil contamination monitoring reports to the Iowa Dept. of Natural Resources for county-owned property in Wyoming. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve the final payment voucher to Cedar Valley Corp. LLC for project 53-C053(86), a PCC overlay project on County Rd. E45 between Morley and Olin. All aye. Motion carried.

The Board members provided brief updates on upcoming committee meetings.

 Moved by Eaken seconded by Oswald to adjourn at 10:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor Wayne Manternach, Chairman

January 7, 2020 9:10 a.m.

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

Moved by Zirkelbach seconded by Eaken to approve the minutes of the January 2, 2020 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve claims #2001-0001 through #2001-0139. All aye. Motion carried.

 The Board discussed employee mileage reimbursement claims. The Auditor inquired about issuing a bid package for removal of the building at the county farm.

 Moved by Rohwedder seconded by Zirkelbach to approve, and place on file, the Clerk’s Report of Fees Collected for the month ending December 31, 2019. All aye. Motion carried. [2020-002]

Moved by Oswald seconded by Eaken to open the public hearing at 9:15 a.m. to review the plans, specifications, estimated cost, and form of contract for a window replacement contract at the Courthouse. On roll call vote: Zirkelbach aye, Rohwedder aye, Oswald aye, Eaken aye, Manternach aye. Motion carried.

Mike Mollenhauer, Shive-Hattery Architecture & Engineering, explained the proposal and presented the plans, specifications, form of contract, noted two addendums had been issued since the project was initially let for bidding, and estimated the cost of the project to be $520,000.

No persons present offered any comments regarding the project.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:20 a.m. On roll call vote: Zirkelbach aye, Rohwedder aye, Oswald aye, Eaken aye, Manternach aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to approve the plans, specifications, form of contract, and cost estimate for a window replacement project at the Courthouse. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to open bids at 9:21 a.m. for the window replacement project at the Courthouse. All aye. Motion carried.

Bids were received from:

* The Wilson Group, Inc. in the amount of $476,500 plus $25,750 for alternate #1, $10,100 for alternate #2, and $6,400 for alternate #3.
* Tricon General Construction in the amount of $585,000 plus $22,000 for alternate #1, $6,550 for alternate #2, and $3,750.
* Peak Construction Group, Inc. in the amount of $715,000 plus $26,900 for alternate #1, $8,600 for alternate #2, and $4,900 for alternate #3.

Moved by Eaken seconded by Zirkelbach to award the bid for the project at the January 14, 2020 meeting, as originally scheduled, to allow time for the project engineer to review the bid documents and make a recommendation for award of the bid. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to open a public hearing at 9:35 a.m. to review violations of the Jones County Nuisance Ordinance on property located at 8346 Slide Rock Rd., Anamosa, and owned by Paul and Roxanne Rundle. On roll call vote: Zirkelbach aye, Rohwedder aye, Oswald aye, Eaken aye, Manternach aye. Motion carried.

 The Land Use Administrator provided details regarding the ordinance violation and noted that the property owner was notified by telephone and by mail, and that notice of the public hearing was published in the two official county newspapers the week of December 25, 2019.

 Property owner Paul Rundle and his son-in-law Heath VanDeest, along with neighbors Michael and Mary Neiers and Gerdes Mobile Home Court owner Garrett Gerdes, were present at the meeting to offer comments regarding the nuisance.

Moved by Zirkelbach seconded by Rohwedder to close the public hearing at 10:00 a.m. On roll call vote: Zirkelbach aye, Rohwedder aye, Oswald aye, Eaken aye, Manternach aye. Motion carried.

 Moved by Oswald seconded by Eaken to allow Paul and Roxanne Rundle, the owners of the property located at 8346 Slide Rock Rd., Anamosa in Section 25 of Fairview Township, to have until February 11, 2020 to abate the nuisance or the County will proceed with filing a civil citation pursuant to Section 8, of Article II, of the Jones County Nuisance Ordinance. All aye. Motion carried.

The Land Use Administrator met with the Board to present the 2020 Construction Evaluation Resolution for confinement animal feeding operations for consideration.

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

CONSTRUCTION EVALUATION RESOLUTION 2020

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, 2020 and January 31, 2021 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 Attorney, Engineer, and Sheriff met with the Board to discuss the January 9, 2020 agenda and meeting format for the January 9, 2020 public hearing regarding the possible closure of the intersection of Old Dubuque Rd. and U.S. Highway 151 to address safety concerns. The group recommended the formation of a committee of county and city personnel to format a conceptual plan to move forward with options to consider to eventually close the intersection and provide alternate routes to access the area. Matt Behrends, representing the Anamosa Development Corporation, also participated in the discussion.

 The Engineer provided an update on the Shaw Rd. grading and resurfacing project and Lead Mine Rd. right of way negotiations. Board members shared citizen concerns regarding the condition of Lily Rd. and 215th Ave. south of U.S. Highway 151.

Jennifer Husmann and the Sheriff, representing the Jones County Safe & Healthy Youth Coalition, met with the Board to provide an update on the youth coalition substance abuse prevention and education program and to request funding in the County’s FY21 budget.

 Moved by Zirkelbach seconded by Oswald to go into closed session at 10:37 a.m. per Iowa Code Section 20.17 (3) to discuss strategy for public employment relations matters. On roll call vote: Zirkelbach aye, Rohwedder aye, Oswald aye, Eaken aye, Manternach aye. Motion carried.

 Moved by Zirkelbach seconded by Eaken to exit closed session at 11:25 a.m. On roll call vote: Zirkelbach aye, Rohwedder aye, Oswald aye, Eaken aye, Manternach aye. Motion carried.

 The Board made available the County’s initial contract proposal to be presented to P.P.M.E. Local 2003 for the collective bargaining agreement to be effective July 1, 2020, noting that contract negotiations commenced at 11:00 a.m. on January 7, 2020. The initial contract proposal from P.P.M.E. Local 2003 was also made available.

 Supervisor Zirkelbach provided an update on the condition of the roof on Memorial Hall in Wyoming and encouraged the other Board members to view the condition of the roof.

 The Auditor provided the draft of a notice required by Senate File 634 if the Board were to propose an increase in property taxes that may be greater than two percent above the County’s FY20 property taxes. In the draft notice the Auditor reflected the FY21 General Fund and Rural Services Fund tax levy rates to be equal to the FY20 rates, however due to the increase in taxable valuations for FY21 budgets the property tax dollars levied would be greater than a two percent increase.

The Board members reported on recent and upcoming committee meetings.

 Moved by Oswald seconded by Rohwedder to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor Wayne Manternach, Chairman

Auditor’s Note: Prior to the meeting, the Board of Supervisors and other elected county officials and department heads met informally with State Representative Andy McKean to discuss legislative matters of importance to county operations.

January 9, 2020 7:00 p.m.

 The Jones County Board of Supervisors met in a joint special session with the Anamosa City Council. Jones County Supervisors present were Chairman Manternach, Supervisors Eaken, Oswald, Rohwedder, and Zirkelbach.

 Moved by Oswald seconded by Rohwedder to open the public hearing at 7:01 p.m. on the proposed vacation and closure of a portion of Old Dubuque Rd. and 130th St. adjacent to U.S. Highway 151. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Zirkelbach aye, Manternach aye. Motion carried. (The Anamosa City Council took similar action.)

 The County Sheriff and County Engineer provided opening comments regarding the proposed road vacation and closure.

 Approximately one hundred citizens were present for the hearing. Also present were city and county staff and elected officials, law enforcement officials, and representatives from the Iowa Department of Transportation. Written comments regarding the proposed road vacation and closure were received from David Remley and Kurt Andreesen. Oral comments regarding the proposed road vacation and closure were presented by David Remley, Bonnie Rhomberg, Kurt Andreesen, Karen Malejko, Mark Malejko, Tom McAtee, Bill Goodman, Kate Buchholtz, Conrad Shada, Matt Behrends, Tammy Dearborn, Tyler Remley, and Scott Wilson.

 Moved by Oswald seconded by Rohwedder to close the public hearing at 7:37 p.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Zirkelbach aye, Manternach aye. Motion carried. (The Anamosa City Council took similar action.)

 No action was taken on adoption of a formal resolution to vacate and close a portion of Old Dubuque Rd. and 130th St. adjacent to U.S. Highway 151.

 Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted. (The Anamosa City Council adopted the same resolution.)

RESOLUTION FORMING COMMITTEE TO OVERSEE

THE DESIGN AND IMPLEMENTATION OF

THE OLD DUBUQUE ROAD EXTENSION TO PARHAM DRIVE

AND CLOSURE OF

THE OLD DUBUQUE ROAD/130TH STREET INTERSECTION

WITH U.S. HIGHWAY 151.

WHEREAS, Jones County and the City of Anamosa, both in the State of Iowa, recognize a serious safety issue at the intersection of Old Dubuque Road, 130th Street, and U.S. Highway 151; and

WHEREAS, the intersection involves right-of-way controlled by Jones County, the City of Anamosa, and the State of Iowa; and

WHEREAS, a public hearing on the proposal to vacate and close a portion of Old Dubuque Road and 130th Street was held jointly between Jones County and the City of Anamosa; and

WHEREAS, Jones County and the City of Anamosa agree that a road connecting Old Dubuque Road to Parham Drive is a necessary component of the project.

WHEREAS, Jones County and the City of Anamosa recognize that this project will require coordination and cooperation between the two jurisdictions; and

WHEREAS, the formation of a committee composed of representatives from both jurisdictions will provide the best route to resolve the issue in a timely and detailed manner;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa and the City Council of the City of Anamosa, Iowa, as follows:

Section 1. A committee is created to oversee the design and implementation of the Old Dubuque Road extension to Parham Drive and closure of the intersection of Old Dubuque Road, 130th Street, and U.S. Highway 151.

Section 2. The committee will be composed of six (6) members. Each entity will select a total of three (3) representatives for the committee. Each entity shall select one (1) elected representative and two (2) non-elected representatives to serve on the committee.

Section 3. Committee decisions will require a majority of the committee members. However, final approval for the closure of the intersection and the development of the new street will require additional action by both the Jones County Board of Supervisors and the Anamosa City Council.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

 The County Sheriff and County Engineer provided closing comments on the information discussed at the hearing and their commitment to addressing the safety concerns at the intersection of Old Dubuque Rd. and U.S. Highway 151.

 Moved by Eaken seconded by Zirkelbach to adjourn at 7:51 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor Wayne Manternach, Chairman