

January 4, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Steines at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer requested Board approval to seek rock bids for the next fiscal year.

Motion Willey, second McDevitt to approve the Engineer's Office seeking rock bids as presented.

Aye: Willey, McDevitt, Steines

Dryer presented the final pay vouchers for the High Bridge Rd RCB box culver project BROSSCHBP-CO49(78)—GA-49 for \$8,244.15 and the Mill Creek Rd bridge replacement project BROS-SWAP-CO49(66)—FE-49 for \$9,527.00.

Motion McDevitt, second Willey to approve the final pay vouchers for the High Bridge Rd box culvert and the Mill Creek Rd bridge replacement as presented.

Aye: Willey, McDevitt, Steines

Auditor Smith presented county business.

Motion Willey, second McDevitt to approve the minutes of the December 29, 2020 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

Motion McDevitt, second Willey to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$91,836.97 as presented.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to approve Resolution #782-01-04-2021 calling for a special election on March 2, 2021 for a bond vote not to exceed \$5,900,000 for a new Jackson County Sheriff's Office and Jail as recorded in Resolution Book 4, page 312.

Aye: Willey, McDevitt, Steines

Motion McDevitt, second Willey to approve the Chair signature on the Resolution to be filed with Bond Counsel Ahlers and Cooney calling for a special county election to authorize the County to design, build, equip, furnish and making land site improvements for a new Jackson County Sheriff's Office and Jail and issue General Obligation Capital Loan Notes not to exceed \$5,900,000 for these purposes.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to publish notice of proposal of Jackson County, Iowa to issue General Obligation Capital Loan Notes not to exceed \$5,900,000 in the County's three official newspapers.

Aye: Willey, McDevitt, Steines

Treasurer Beth Gerlach and Attorney Sara Davenport discussed a 657A Petition received from the City of Maquoketa for a property located at 414 N Niagara St. The petition is requesting the County sign the disclaimer of interest and consent to order. The property has been sold on tax sale and this action will require the property taxes be refunded back to the tax certificate holder.

Motion McDevitt, second Willey to approve the County Attorney to sign and file the request from the City of Maquoketa for the disclaimer of interest and consent of order as presented.

Aye: Willey, McDevitt, Steines

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to appoint John J Willey as Board Chair and Larry McDevitt as Vice Chair for calendar year 2021.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to designate the Maquoketa Sentinel Press, the Bellevue Herald Leader and the Preston Times as the official county newspapers for calendar year 2021 as presented.

Aye: Willey, McDevitt, Steines

Motion Willey, second Steines to appoint Larry McDevitt to the 7th Judicial Department of Corrections Board for calendar year 2021 as presented. Aye: Willey, Steines, McDevitt

Motion McDevitt, second Steines to appoint John J Willey and Ryan Kilburg to the Jackson County Economic Alliance Board for calendar year 2021 as presented.

Aye: Willey, Steines, McDevitt

Motion Willey, second McDevitt to approve the Supervisor's Committee and Board Assignments list for calendar year 2021 as presented with a copy of the list available in the Supervisor's Office.

Aye: Willey, Steines, McDevitt

Ryan Smith from Schneider Geospatial, LLC discussed the Professional Services Agreement for \$6,480 for 48 hours of service on behalf of Jackson County for Custom GIS Consulting from January 11, 2021 to March 31, 2021. In the absence of a Jackson County GIS Director this agreement will allow for some training and updating of existing projects.

Motion Willey, second McDevitt to approve the Professional Services Agreement with Schneider Geospatial, LLC as presented.

Aye: Willey, Steines, McDevitt

Recess the meeting.

Reconvene the meeting with Human Resource Administrator Becki Chapin who presented three Certificates of Appointment authorizing the Chair to sign said appointments in the office of the County Auditor with a term expiring of December 31, 2024 for First Deputy Auditor Shelley Hoye, First Deputy Auditor Mary Stickley and Administrative Assistant Danielle Bickford.

Motion Willey, second McDevitt to approve and authorize the Chair signing the three Certificates of Appointment as presented.

Aye: Willey, McDevitt, Steines

Chapin received five applications for the Zoning Administrator position. Chapin discussed the viability option to incorporate GIS services in with the Zoning Department. Chapin is recommending to offer Candidate "A" the position of Zoning Administrator with GIS services with an annual salary of \$62,000.

Motion Willey, second McDevitt to offer the position of Zoning Administrator with GIS services to Candidate "A" as presented.

Aye: Willey, McDevitt, Steines

Motion McDevitt, second Willey to adjourn the meeting at 10:17 a.m. until the next board meeting on January 12, 2021 at 8:30 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

January 12, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 8:30 a.m. and the pledge of allegiance was recited.

Jackson County Revolving Loan Fund Committee Member Roger Stewart, ECIA Business Development Coordinator Matt Specht, Jackson County Economic Alliance Director Nic Hockenberry, Attorney Steve Kahler, County Attorney Sara Davenport and business owners Wesley Merryman and Jesse Cram from MKC joined the Board to discuss a request to amend the revolving loan to MKC. Due to a restructuring of their business, MKC is requesting Jackson County subordinate its UCC position of the loan. After

discussion, the Board took no action but is requesting the Revolving Loan Fund Committee to return with either an approval or disapproval of the request.

Teamsters Local Union No. 120 Representative John Klootwyk and Human Resource Administrator Becki Chapin presented the initial bargaining proposal. The Union is proposing to change from 40 hours to 80 hours of compensatory time and delete the language that all accumulated compensatory time must be used by June 30th of each year. The Union is also requesting a 3-year agreement starting July 1, 2021 to June 20, 2024 with a 5% wage increase each of the 3 years. The Board took no action on this request and will reply with a counteroffer at a later date.

Engineer David Dryer discussed the 5-year road program and options on where to hold the meeting. Due to the COVID-19 pandemic the meeting will not be allowed at Maquoketa City Hall. The Board felt a work session was needed to discuss the changes in the road program with a potential meeting date of February 17th or February 18th.

Motion Steines, second McDevitt to schedule a work session on February 2, 2021 to discuss the 5-year road program. Aye: Steines, McDevitt, Willey

Dryer discussed the quote from Jim Schroeder Construction to repair the 82nd Ave bridge which was damaged by a garbage truck. The quote to repair the bridge is \$154,000 to return it to the original 19-ton weight limit and an additional \$25,000 to IIW Engineers & Land Surveyors, LLC for the repair design and on-site inspection time.

Motion McDevitt, second Steines to approve the quote from Jim Schroeder Construction and IIW Engineers & Land Surveyors, LLC for the repair on the 82nd Ave bridge as presented. Aye: Steines, McDevitt, Willey

Dryer presented a request from a landowner to vacate a portion of 35th St in the unincorporated town of Nashville. This has never been developed as a road but was platted.

Motion Steines, second McDevitt to proceed with the vacation of a portion of 35th St as presented. Aye: Steines, McDevitt, Willey

Attorney Sara Davenport updated the Board on personnel matters. Rosie Schwager is retiring from the County Attorney's Office as the Administrative Assistant/Paralegal Secretary effective January 15, 2021. The position to fill the vacancy was advertised and interviews were conducted. Davenport is requesting to offer the position with a starting salary of \$21.50 per hour with a fifty-cent increase after the 90-day probation, a fifty-cent increase after 6 months and fifty-cent increase at the end of the first year of employment.

Motion McDevitt, second Steines to approve the salary recommendation from Davenport for the Administrative Assistant/Paralegal Secretary as presented. Aye: Steines, McDevitt, Willey

ECIA Grants/Development Coordinator Marla Quinn joined the Board to discuss the brochure for the proposed Sheriff's Office and Jail. This brochure will be delivered to all mailboxes in Jackson County informing residents of the design and property tax impact. The Board approved the design and purchase of 11,000 brochures to be distributed.

Human Resource Administrator Becki Chapin informed the Board that Kristina Tranel has accepted the position as the Zoning Administrator/GIS Coordinator effective January 25, 2021 at an annual salary of \$62,000. Chapin is also requesting Tranel have 60 days from January 25, 2021 to meet residency requirements of living within Jackson County.

Motion Steines, second McDevitt to approve the hiring of Kristina Tranel as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the request to Tranel to have 60 days to meet the residency requirements. Aye: Steines, McDevitt, Willey

Chapin also presented the appointment of James Kraker as the Chief Deputy in the Sheriff's Office at 85% of the Sheriff's salary effective January 2, 2021 for a term expiring December 31, 2024 and authorize the Chair to sign said appointment certificate. She also presented the Certificates of Appointment and is requesting the Chair to sign said certificates for the office of County Sheriff for Terry Roling, Russ Long, Brandon Beck, Chad Roeder, Chad Gruver, Corey Kettmann, Scott Heiar and part-time Deputy Kody Sieverding.

Motion McDevitt, second Steines to approve and authorize the Chair signing the appointment of James Kraker as the Chief Deputy at 85% of the Sheriff's salary as presented.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve and authorize the Chair signing the Certificates of Appointment in the office of County Sheriff as presented.

Aye: Steines, McDevitt, Willey

Chapin also informed the Board of the resignation of Brad Staner as the Courthouse Security Officer effective January 15, 2021.

Motion Steines, second McDevitt to have a work session on January 13, 2021 at 1:00 p.m. to discuss the Courthouse Security Officer position.

Aye: Steines, McDevitt, Willey

Sheriff Brent Kilburg and Chapin discussed the staffing needs in the Sheriff's department. Kilburg is requesting 3 part-time Sheriff Deputies to fill the schedule when needed.

Motion Steines, second McDevitt to approve hiring and increasing the number of part-time Sheriff Deputies to 3 as needed.

Aye: Steines, McDevitt, Willey

Kilburg administered the oath of office to Chief Deputy James Kraker and Deputy Scott Heiar.

Auditor Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the January 4, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to accept, place on file and authorize the Chair signature on the County Recorder's Report of Fees collected for the month of December, 2020 in the amount of \$55,077.23 as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to update the ownership on a Class "C" Liquor License with outdoor service and Sunday Sales to the Maquoketa Country Club at 17961 33rd St, Maquoketa with the license expiring on March 5, 2021 as presented.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the renewal of a Class "C" Liquor License with outdoor service and Sunday Sales to Obie's at 3610 173rd Ave, Maquoketa effective March 1, 2021 through February 28, 2022 as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Resolution #783-01-12-2021 which 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 as recorded in Resolution Book 4, page 314 as presented.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #784-01-12-2021 to abate the taxes on a mobile home owned by Lydia Foust according to Section 435.25 of the Code of Iowa as recorded in Resolution Book 4, page 315 as presented.

Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to approve the date of January 19, 2021 at 11:00 a.m. in the conference room in the basement of the courthouse for the annual Green Island Drainage District meeting.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to tour county jails in the State of Iowa on January 18, 2021.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to adjourn the meeting at 10:28 a.m. until the next board meeting on January 19, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

January 14, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press

Meeting brought to order by Chair Willey at 9:45 a.m.

Revolving Loan Fund Committee member Roger Stewart, ECIA Business Development Coordinator Matt Specht, Attorney Steve Kahler, Jackson County Economic Alliance member Stephanie Sagers, Business Owners Jesse Cram and Wesley Merryman from MKC, Karen Rubel and Kayli Reese were also present.

Stewart commented that the Revolving Loan Fund Committee has met. The County will subordinate its UCC position if the loan is paid down to \$250,000, assignment of a life insurance policy on Jesse Cram and Roxann Cram, including an assignment in the cash value of the life insurance (approximate cash value of \$38,000), and lien on Jesse Cram's personal residence (approximate equity in the house is (\$67,000). Security agreement, blanket UCC behind TBK Bank and the Rural Vitality of Iowa fund and a personal guarantee of Jesse and Roxann Cram is the proposed recommendation.

On Wednesday, January 13, 2021 the Jackson County Revolving Loan Review Committee unanimously recommended the approval of the subordination request with the new collateral items from the above being secured.

Motion Steines, second McDevitt to approve the recommendation from the Jackson County Revolving Loan Review Committee of the subordination request with the new collateral items from the above being secured as presented.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to adjourn the meeting at 9:56 a.m. until the next board meeting on January 19, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

January 19, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 8:30 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval two entrance permits. A farm entrance for Chad Petersen in section 11 of South Fork Township on the south side of 85th St and a residential entrance for Brian Budde in section 19 of Bellevue Township on the east side of 407th Ave.

Motion Steines, second McDevitt to approve the entrance permits for Chad Petersen and Brian Budde as presented.

Aye: Steines, McDevitt, Willey

Dryer confirmed the date for the 5-year road plan hearing for February 17th at 7:00 p.m. at the Jackson County Fairgrounds.

Motion Steines, second McDevitt to set the date of February 17th at 7:00 p.m. for the 5-year road program.
Aye: Steines, McDevitt, Willey

Dryer presented Resolution #785-01-19-2021 to establish a bridge weight restriction on Jackson County bridges determined to be inadequate for two-lane legal loads. Jackson County has 53 bridges that vehicle and load limits need to be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed.

Motion McDevitt, second Steines to approve Resolution #785-01-19-2021 to establish weight restriction on Jackson County bridges as recorded in Resolution Book 4, page 316 & 317 as presented.
Aye: Steines, McDevitt, Willey

Dryer presented Resolution #786-01-19-2021 for the Jackson County Drug & Alcohol Testing policy. The Board did not have time to review the policy prior to today.

Motion McDevitt, second Steines to table action on Resolution #786-01-19-2021 until next week to allow the Board members to review the policy as presented.
Aye: Steines, McDevitt, Willey

Jackson County Economic Development Director Nic Hockenberry discussed a collaborative project with the University of Iowa students and faculty. Hockenberry is seeking a letter of intent from the Jackson County Supervisors regarding a partnership with the Iowa Initiative for Sustainable Communities (IISC) for the 2021-2022 school year.

Motion Steines, second McDevitt to approve the Chair signing the letter of intent for the Collaboration with Iowa Initiative for Sustainable Communities from the University of Iowa as presented.
Aye: Steines, McDevitt, Willey

Attorney Sara Davenport informed the Board of the hiring of Jessica Geerts as the Administrative Assistant/Paralegal Secretary effective February 1, 2021 at \$21.50 per hour with fifty-cent increases after a 90-day probation, 6 months and then at the end of the first year of employment.

Motion McDevitt, second Steines to approve the hiring of Jessica Geerts as the Administrative Assistant/Paralegal Secretary in the County Attorney's office. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the starting salary of \$21.50 per hour with pay increases after the 90-day probation, 6 month and then at the end of the first year of employment.
Aye: Steines, McDevitt, Willey

Auditor Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the January 12, 2021 and January 14, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$464,755.61. Aye: Steines, McDevitt, Willey

Sheriff Brent Kilburg updated the Board on his department and is seeking approval of an additional full-time Sheriff Deputy to be assigned to the Courthouse as the Security Officer.

Motion Steines, second McDevitt to approve one additional full-time Sheriff Deputy to be assigned to the Courthouse as the Security Officer.
Aye: Steines, McDevitt, Willey

Human Resource Administrator Becki Chapin requested an amendment to Section 5, Earning and Hours of Work of the 2018 Employee Handbook to change the annual base salary of any full-time Deputy Sheriff assigned to Courthouse Security will not exceed 70% of the Sheriff's salary.

Motion McDevitt, second Steines to approve the amendment to the Employee Handbook changing the annual base salary of any full-time Deputy Sheriff assigned to Courthouse Security will not exceed 70% of the Sheriff's salary.
Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to approve and authorize the Chair signing the proclamation of School Choice Week from January 24th to January 30th, 2021 and call this observance to the attention of all our citizens.
Aye: Steines, McDevitt, Willey

Human Resource Administrator Becki Chapin requested closed session per Iowa Code Section 20.17(3) for negotiation strategy.

Motion Steines, second McDevitt to go into closed session per Iowa Code Section 20.17(3) for negotiation strategy.
Aye: Steines, McDevitt, Willey

Reconvene the meeting.

Motion McDevitt, second Steines to adjourn the meeting at 10:56 a.m. until the next board meeting on January 26, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

January 26, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

John Klootwyk representing Teamsters Local Union No. 120 joined the Board with Human Resource Administrator Becki Chapin who presented the initial bargaining proposal for the contract between Teamsters Local 120 and Jackson County. Jackson County is proposing an accumulation of no more than 80 hours of compensatory time within a fiscal year with all compensatory time being used by November 1st of each year. The County is also proposing a 3% increase in hourly wages for each fiscal year and the contract be effective from July 1, 2021 until June 30, 2024. This is the initial proposal with no action taken at this time.

Auditor Smith opened the road rock bids. Bids were received from Bellevue Sand and Gravel – Springbrook quarry for \$4.94 per ton and Bellevue, LaMotte, Morehead, St Donatus and Veach quarries each for \$6.70 per ton. River City Stone – Bernard and Rubie quarries each for \$6.95 per ton. Wendling Quarries – Delmar, Preston and Wiese quarries each for \$5.85 per ton; Andrew, Arensdorf, Bellevue, Decker, Iron Hill, Joinerville, Rowan and Teeds Grove quarries each at \$7.25 per ton and Eden Valley, Frost and Maquoketa quarries at \$7.75 per ton. Preston Ready Mix – Elwood/Yeager, Grant and Johnson quarries each at \$6.75 per ton. No action taken at this time with the Engineer’s office reviewing the bids as presented and will return to the Board with a recommendation.

Engineer David Dryer presented and recommends for approval Resolution #788-01-26-2021 for a Jackson County Secondary Roads Department policy and procedures for traffic signage repair and replacement.

Motion Steines, second McDevitt to approve Resolution #788-01-26-2021 Jackson County Secondary Roads Department policy and procedures for traffic signage repair and replacement as recorded in Resolution Book 4, page 323 as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval Resolution #786-01-26-2021 a Jackson County Drug and Alcohol Testing Policy. This policy incorporates the requirements set forth in the U.S. Department of Transportation and affects all County employees required to maintain a CDL.

Motion McDevitt, second Steines approve Resolution #786-01-26-2021 a Jackson County Drug and Alcohol Testing Policy as recorded in Resolution Book 4, page 318 as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval Resolution #787-01-26-2021 to set the public hearing date of February 16, 2021 at 9:00 a.m. for the proposed vacation of a portion of 35th St and alley in Block 6 in the unincorporated town of Nashville.

Motion McDevitt, second Steines to approve Resolution #787-01-26-2021 setting the public hearing date of February 16, 2021 at 9:00 a.m. for the vacation of a portion of 35th St and alley in Blk 6 as recorded in Resolution Book 4, page 322 as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a Memorandum of Understanding (MOU) between the Jackson County Supervisors and the Jackson County Secondary Roads/Engineer's Office. Secondary Roads will provide services, labor and equipment to the Board, as available and as approved by the Engineer of his/her designated representative. The Board agrees to reimburse Secondary Roads for provided services, labor and equipment per requirements set forth in the Code of Iowa. The value of this MOU is \$2,400 per fiscal year for a storage facility for Secondary Roads equipment at the Jackson County Farm. This MOU may be cancelled by either party with a 90-day advanced written notice.

Motion Steines, second McDevitt to approve the Memorandum of Understanding between the Jackson County Supervisors and the Jackson County Secondary Roads/Engineer's Office as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a right of way utility permit from Windstream Communications in section 21 of Maquoketa Township to splice with an existing fiber cable on the east side of 233rd Ave.

Motion McDevitt, second Steines to approve the right of way utility permit for Windstream Communications as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a right of way permit from Maquoketa Valley Electric in section 13 of South Fork Township to rebuild an existing line on 63rd St to accommodate a bigger conductor due to load growth.

Motion Steines, second McDevitt to approve the right of way permit for Maquoketa Valley Electric as presented. Aye: Steines, McDevitt, Willey

Roger Shindell from Carosh Compliance Solutions and Human Resource Administrator Becki Chapin discussed HIPAA compliance and presented the contract for renewal. Shindell did an overview of what has been done and what needs to be done in regards to Jackson County being HIPAA compliant.

Motion Steines, second McDevitt to approve and authorize the Chair signing the renewal from Carosh Compliance Solutions as presented. Aye: Steines, McDevitt, Willey

Sheriff Brent Kilburg presented a revocation of the certificate of appointment of James Kraker as the Chief Deputy in the Sheriff's Office effective January 25, 2021.

Motion McDevitt, second Steines to accept and place on file the revocation of the certificate of appointment of James Kraker as the Chief Deputy in the Sheriff's Office. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the certificate of appointment of James Kraker as Deputy Sheriff effective January 26, 2021. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the certificate of appointment of James Kraker as the Chief Deputy in the Sheriff's Office effective January 26, 2021. Aye: Steines, McDevitt, Willey

Chris Meinecke, insurance agent from the Meinecke-Richards Insurance Agency, presented the FY2022 insurance renewal with an annual premium of \$224,732.00. Meinecke noted that the premium has increased due to several reasons which factored into this increase. ICAP required all buildings valued over \$200,000.00 have an appraisal done and the ICAP Board of Director's voted not to allow a vested member credit against our premiums and instead will now invest in training and loss control.

Motion Steines, second McDevitt to approve the renewal of the FY2022 insurance renewal from the Meinecke-Richards Insurance Agency as presented. Aye: Steines, McDevitt, Willey

Coordinator of Disability Services Administrator Lynn Bopes updated the board on her department. The Fiscal Agent for the Mental Health Region is recommending Jackson County levy the maximum levy of \$30.78. The ending fund balances of the individual counties and the region are above the recommended

40% at this time. The Management Team of the Region will continue discussions on various ways to reduce the ending fund balances appropriately.

Auditor Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the January 19, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the renewal of a Class “C” Liquor License with outdoor service and Sunday sales to the Maquoketa Country Club, 17961 33rd St, Maquoketa effective March 6, 2021 to March 5, 2022 as presented.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #789-01-26-2021 to approve the final minor subdivision plat of Knief Place in section 25 of Tete Des Morts Township as recorded in Book 4, page 325 as presented.

Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to accept with regret the resignations of Richard Skrivseth and John Kettmann from the Jackson County Eminent Domain Commission as presented.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the appointment of Mark Milder to the Jackson County Eminent Domain Commission.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to accept with regret the resignation of Dr Darwin Schipper from the Jackson County Board of Health.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the appointment of Dr Khristian Becker to the Jackson County Board of Health with his term expiring December 31, 2023.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the re-appointment of Doug Latham to the Jackson County Board of Health with his term expiring December 31, 2023.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to adjourn the meeting at 11:04 a.m. until the next board meeting on February 2, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

February 2, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval the road rock bids from Bellevue Sand & Gravel, River City Stone, Wendling Quarries and Preston Ready Mix. The bids are for 580.33 district miles with 92,852.8 base tons of rock for a total contracted amount of \$613,274.13 with an average cost of \$6.35 per ton.

Motion Steines, second McDevitt to approve the road rock bids from Bellevue Sand & Gravel, River City Stone, Wendling Quarries and Preston Ready Mix as presented.

Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval Resolution #792-02-02-2021 to accept the bid from Manatt's Inc in the amount of \$406,769.10 for project STBG-SWAP-CO49(83)—FG-49 for HMA Resurfacing on Z-34 (418th Ave).

Motion Steines, second McDevitt to approve Resolution #792-02-02-2021 accepting the bid from Manatt's Inc for STBG-SWAP-CO49(83)—FG-49 for HMA Resurfacing on Z-34 (418th Ave) as recorded in Book 4, page 329 as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends Resolution #790-02-02-2021 to accept the bid from Taylor Construction, Inc in the amount of \$362,056.95 for BROS-SWAP-CO49(81)—SE-49 for bridge replacement-PPCB on 400th St.

Motion McDevitt, second Steines to approve Resolution #790-02-02-2021 accepting the bid from Taylor Construction, Inc for BROS-SWAP-CO49(81)—SE 49 as recorded in Book 4, page 327 as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval Resolution #791-02-02-2021 to accept the bid from Manatt's Inc for FM-CO49(84)—55-49 for HMA Resurfacing on Z-20 (387th Ave) from E-23Y north 3.50 miles.

Motion McDevitt, second Steines to approve Resolution #791-02-02-2021 accepting the bid from Manatt's Inc for FM-CO49(84)—55-49 as Recorded in Book 4, page 328 as presented. Aye: Steines, McDevitt, Willey

Dryer presented quotes from Metal Culverts for \$25,614.90 and Illowa Culvert & Supply Co for \$21,788.00 for stock pipe culverts.

Motion Steines, second McDevitt to approve the quote from Illowa Culvert & Supply Co \$21,788.00 as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a residential entrance permit in section 17 of Prairie Springs Township on the south side of Centerville Rd for Adam Rhodes.

Motion McDevitt, second Steines to approve a residential entrance permit for Adam Rhodes as presented. Aye: Steines, McDevitt, Willey

Jackson County Economic Development Senior Advisor David Heiar joined the Board to discuss the proposed Sabula Urban Renewal Plan. Island City Harbor is proposing to remove a building known as the Fish Shack and then construct a new restaurant that is not in the flood plain. The City of Sabula is also desiring to establish a Sabula Downtown Revitalization Incentive Program to promote economic development in the City. This was information only and no action is necessary by the Board today.

Sheriff Brent Kilburg joined the Board and presented a Certificate of Appointment for Melissa Schmidt as a full-time Deputy Sheriff effective January 15th and a Certificate of Appointment for TJ Allen as the full-time Courthouse Security Deputy Sheriff effective January 18th.

Motion Steines, second McDevitt to approve and authorize the Chair signing the Certificate of Appointments to Melissa Schmidt and TJ Allen as presented. Aye: Steines, McDevitt, Willey

Kilburg informed the Board of the resignation of Jail Administrator Adam Pape effective February 10th. Kilburg is appointing Andrew Long as the interim Jail Administrator with the appointment lasting no more than 6 months.

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the January 26, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$179,901.82. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve a new Class "B" Native Wine Permit and Class "C" Beer Permit with Sunday Sales to Simply Parker's at 29418 Highway 52, Bellevue effective March 1, 2021 through February 28, 2022. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve invoices for \$4,769.14 to Midwest Construction Consultants and \$9,000.00 to SA Architects for the Together We Build project for a total of \$13,769.14 as presented.
Aye: Steines, McDevitt, Willey

Smith discussed the recycling bin located at the Iron Hill County Shop. Steines informed the Board of a new recycling bin located at the Dittmer Recycling Facility on Jacobsen Dr in Maquoketa which is now available for rural residents use. Steines also indicated that more products could be placed in the bins if residents would please flatten the cardboard.

Human Resource Administrator Becki Chapin introduced Kristina Tranel as the new Jackson County Zoning/GIS Administrator effective January 25th.

Treasurer Beth Gerlach discussed the long-term goal of the front counter/window in her office. She currently has temporary glass installed and she is seeking board approval to make this glass permanent with the ability to communicate with the customers better. She also is seeking ideas on a wider counter and a solution for the overhead door currently installed for safety reasons. The Board directed Gerlach to seek quotes and a solution from an outside contractor and return to the Board after she has obtained those quotes.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Maintenance Supervisor Marty Hudrlik updated the Board on his department. He has repaired the holding cell at the Sheriff’s office, working on the shed at the Jackson County Farm which was damaged in a wind storm and repairs to the Kubota lawn/snow tractor. The Board directed Hudrlik to continue negotiations on a used van and to coordinate with Treasurer Gerlach on improvements to the front counter/glass area. The Board also discussed an issue with the southwest door of the Courthouse. This entrance was designed for the benefit of the Sheriff’s Office to bring prisoners to court without having to walk through the public hallway. Later discussions ensued that Judges and Court Reporters were allowed to use this limited access entrance. Hudrlik contends that more than those approved are using this entrance and not clearing their feet of the salt and sand hence potentially ruining the carpeting. The Board directed Smith to only authorize Sheriff’s Office personnel, courthouse maintenance personnel, emergency responders and law enforcement personnel access to the southwest door entrance.

Motion Steines, second McDevitt to adjourn the meeting at 10:39 a.m. until the next board meeting on February 9, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

February 9, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer Dryer presented the road rock contracts from Bellevue Sand & Gravel, Wendling Quarries and Preston Ready-Mix for Chair signature. Board members have received phone calls from residents praising the Secondary Roads department on the condition of the rural roads.

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the February 2, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the renewal of a Class “C” Liquor License with outdoor service and Sunday sales to Bellevue Golf Club at 32292 395th Ave, Bellevue effective April 1, 2021 to March 31, 2022 as presented.
Aye: Steines, McDevitt, Willey

Chairman Willey reiterated that Jackson County’s mask mandate is in effect until April 1, 2021.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to approve the re-appointments of Lee Karabin, Ross River, Marilyn Osterhaus and Jean Kilburg to the Jackson County Historic Preservation Commission each for a 3-year term expiring December 31, 2023 as presented. Aye: Steines, McDevitt, Willey

Sheriff Brent Kilburg presented a certificate of appointment for Chair signature for Stephen Thayer as a part-time Deputy Sheriff.

Motion Steines, second McDevitt to approve the appointment of and Chair signature on the certificate of appointment of Stephen Thayer as a part-time Deputy Sheriff as presented. Aye: Steines, McDevitt, Willey

Kilburg gave a background of the Sheriff’s Office and administered the oath of office to Deputy Melissa Schmidt, Courthouse Security Deputy TJ Allen and part-time Deputy Stephen Thayer.

Don Wentworth and Lee Karabin from the Jackson County Historic Preservation Commission updated the Board on the annual Certified Local Government (CLG) Report. They gave an overview of what the commission has been working on during this pandemic and the goals for the future.

Motion Steines, second McDevitt to approve the Certified Local Government (CLG) report and authorize the Chair to sign as presented. Aye: Steines, McDevitt, Willey

Director Frank Frieberg from the Waste Authority of Jackson County presented a resolution to appoint the Board of Directors of the Waste Authority for a term from January 1, 2021 through December 31, 2022.

Motion McDevitt, second Steines to approve Resolution #793-02-09-2021 to appoint Jean Casel, Carrie Browne, Nicole Manders, Brian Bredekamp, Kent Clasen, Richard Rossmann, Jennifer Machande, Tom Messerli and Ex-Officio Mike Steines as Recorded in Resolution Book 4, page 330 as presented. Aye: Steines, McDevitt, Willey

Mary Schissel from MS Consultants and Coordinator Julia Furne from the Drug Free Communities Project Grant presented the report of the first quarter of the grant year.

Motion McDevitt, second Steines to adjourn the meeting at 10:22 a.m. until the next board meeting on February 16, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

February 16, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Chair Willey opened the public hearing on the proposed vacation of a portion of 35th St and an alley in the unincorporated town of Nashville. No comments for or against the vacation have been received.

Motion McDevitt, second Steines to close the public hearing on the proposed vacation of a portion of 35th St & alley in the unincorporated town of Nashville. Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Engineer David Dryer who presented Resolution #795-02-16-2021 on the proposed vacation of a portion of 35th St & an alley in the unincorporated town of Nashville.

Motion Steines, second McDevitt to approve Resolution #795-02-16-2021 vacating a portion of Pleasant St, now known as 35th St and an unnamed Alley in the Town of Nashville, Jackson County, Iowa, as

recorded in the Jackson County, Iowa Recorder's Office, Book 1E, page 112 with the 16-foot-wide unnamed alley located in Blk 6 and described as between Lots 8, 9, 10 and 11 from the western line of Lots 8 and 11 to the eastern line of Lots 9 and 10 in Blk 6 as Recorded in Book 4, page 332 as presented.

Aye: Steines, McDevitt, Willey

Dryer presented Resolution #794-02-16-2021 to formally request that the Farm to Market Review Board approve a modification to the Farm to Market System in Section 31, Township 84 North, Range 1 East of the 5th Principal Meridian, Jackson County, Iowa.

Motion McDevitt, second Steines to approve Resolution #794-02-16-2021 to formally request that the Farm to Market Review Board approve a portion of 4th St from the Jones/Jackson County line east to 17th Ave, all within Section 31, Township 84 North, Range 1 East of the 5th Principal Meridian, Jackson County, Iowa. The proposed modification will connect 72nd St in Jones County with 17th Ave in Jackson County via 4th St which will maintain continuity in the Farm to Market System as Recorded in Book 4, page 331 as presented.

Aye: Steines, McDevitt, Willey

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the February 9, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$556,298.42 as presented.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to accept and place on file the Veterans Affairs Commission meeting minutes for the February 2, 2021 meeting as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the publication in the three official county newspapers of the notice for the public hearing on the maximum possible tax levy to be included in the Fiscal Year 2022 County Budget with public hearing date set for March 2, 2021 at 10:00 a.m. in the boardroom at the courthouse.

Aye: Steines, McDevitt, Willey

Treasurer Beth Gerlach presented the Treasurer's Semi-Annual report from July 1, 2020 to December 31, 2020. The Treasurer's cash balance as of December 31, 2020 was \$14,817,364.46.

Motion McDevitt, second Steines to accept and authorize the publication of the County Treasurer's Semi-Annual Report from July 1, 2020 to December 31, 2020 as presented.

Aye: Steines, McDevitt, Willey

Human Resource Administrator Becki Chapin informed the Board that Teamsters Local Union No. 120 representing the Jackson County Secondary Roads Department voted to accept a 3-year agreement effective from July 1, 2021 until June 30, 2024 with a 3% increase in hourly wages for each fiscal year and an accumulation of no more than 80 hours of compensatory time within a fiscal year with all compensatory time being used by November 1st of each year.

Motion Steines, second McDevitt to approve the Chair signing the 3-year agreement between Jackson County and Teamsters Local Union No. 120 as presented.

Aye: Steines, McDevitt, Willey

Chapin also presented the IA Municipalities Participation agreement for Board approval and signature. This agreement is for Central States Team Care to provide health insurance coverage for the Secondary Roads Department ending in March, 2024.

Motion McDevitt, second Steines to approve the agreement and Chair signature on the IA Municipalities Participation agreement with Jackson County as presented.

Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Zoning/GIS Administrator Kristina Tranel updated the Board on her department.

Motion Steines, second McDevitt to adjourn the meeting at 10:43 a.m. until the next board meeting on February 23, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

February 23, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval two right-of-way utility permits from Maquoketa Valley Electric. The first permit is located in section 29 of Bellevue Township to install a primary underground electric for a new residence and the second is located in section 7 of Bellevue Township to build a new overhead/underground power line from 31324 Mill Creek Rd to 274th St, Bellevue.

Motion Steines, second McDevitt to approve and authorize the Chair to sign the two right-of-way permits for Maquoketa Valley Electric as presented. Aye: Steines, McDevitt, Willey

Preston City Administrator/Clerk Teresa Weinschenk is requesting the county approve Resolution #796-02-23-2021 to allow the City of Preston to use incremental property tax revenue in the Urban Renewal Area for an additional five years to support the development of a residential subdivision and the corresponding construction of public infrastructure as provided by law.

Motion Steines, second McDevitt to approve Resolution #796-02-23-2021 to approve the City of Preston to receive an additional five years of incremental property tax revenue in the Urban Renewal Area to support the development of a residential subdivision and the corresponding construction of public infrastructure as recorded in Book 4, pages 333 and 334 as presented. Aye: Steines, McDevitt, Willey

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the February 16, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue a handwritten warrant for \$360.00 to Robert Candy for a warrant that was cancelled in February, 2020 as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve a Class "E" Liquor License to SNK Gas & Food, LLC at 18820 Bellevue-Cascade Rd, Zwingle effective April 15, 2021 to April 14, 2022 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve a Class "C" Liquor License with outdoor service and Sunday sales to JIMI B's, LLC at 21701 E Hill Dr, Bernard effective March 13, 2021 to March 12, 2022 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to appoint and authorize John J Willey as the designee to sign the necessary paperwork for the Brownfield Grant as a liaison to ECIA as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to accept the quote from CMD Security Solutions for \$13,726.36 for an IP-Based Conference System with two cameras, two microphones, controller and network switch to be installed in the boardroom as presented. Aye: Steines, McDevitt, Willey

County Attorney Sara Davenport presented a Memorandum of Understanding between Jackson County and the Eastern Iowa Regional Utility Service Systems Commission (EIRUSS). There exist property owners who are substantially delinquent on payment of the septic changes that have been issued by EIRUSS.

Both parties agree to make efforts to contact the delinquent property owners and EIRUSS shall contact the Leisure Lake Homeowners Association and request that the Association contact the delinquent property owners to encourage their prompt payment. Jackson County will develop a property maintenance code for public health nuisances to assist with future delinquencies and EIRUSS will remove grinder pumps and shut off service. Jackson County will reimburse EIRUSS should any delinquent property owners make payment, notify owners their property is going to tax sale in June, 2021 and continue with negotiations to develop a more permanent process for dealing with delinquent accounts.

Motion Steines, second McDevitt to approve the Memorandum of Understanding between Jackson County and EIRUSS as presented.
Aye: Steines, McDevitt, Willey

Conservation Director Nathan Jones and Park Ranger Jeannie Collins-Heer presented the 2020 Weed Commissioner Annual Report for board review and approval. Jackson County has created a Roadside Vegetation Manager position to help identify and eradicate noxious weeds. The board directed Jones and Collins-Heer to purchase equipment and chemicals necessary for the removal of the noxious weeds.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Recess the meeting.

Reconvene the meeting with Zoning/GIS Administrator Kristina Tranel who updated the Board on a nuisance complaint at 48913 140th St, Miles located in the unincorporated town of Green Island. Tranel has sent a 30-day notice to the property owner to remove the nuisance. The property owner has contacted Tranel and has requested an extension due to the current weather conditions. The board has agreed to extend the deadline to April 30, 2021 to remove the junk or salvaged materials stored outside and repair the damage or remove the building.

Coordinator of Disability Services Lynn Bopes updated the board on her department. Willey and Bopes attended the Regional Mental Health meeting and the Region is moving forward with the hiring of a Children's Mental Health Coordinator. The Robert Young Center has budgeted money to assist in the training specifically for law enforcement officials. David Farmer, the Fiscal Agent for the Mental Health Region is recommending counties levy at the maximum property levy for mental health services as approved by the State of Iowa.

Motion McDevitt, second Steines to adjourn the meeting at 11:02 a.m. until the next board meeting on March 2, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

March 2, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer is recommending the Supervisors agree on the road and bridge projects for the 5-year road plan and to finalize it at the board meeting next week. In looking at the plan, the Board feels that 150th St should be reallocated on the 5-year road plan from the FY2025 to the FY2023. The Board directed Dryer to review the current 5-year road plan and return with a recommendation. Dryer contacted and received a quote from IIW Engineers & Surveyors, LLC to inspect 16 river bridges at an approximate cost of \$10,000. The Board agrees with Dryer and authorized him to contract with IIW Engineers & Surveyors, LLC for those 16 bridges.

Human Resource Administrator Becki Chapin informed the Board that Jenna Merrick has been offered and accepted the position of full-time jail matron at \$15.19 per hour effective March 9, 2021.

Motion Steines, second McDevitt to approve the hiring of Jenna Merrick as the full-time jail matron effective March 9, 2021 as presented.
Aye: Steines, McDevitt, Willey

Interim Jail Administrator Andrew Long read a profile of jail matron Jenna Merrick and himself as the Interim Jail Administrator.

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the February 23, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$288,876.25 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to accept, place on file and authorize the Chair signature on the County Recorder's Report of Fees collected for the month of February, 2021 in the amount of \$30,188.57 as presented.
Aye: Steines, McDevitt, Willey

Emergency Medical Services Coordinator Ryan Conley updated the board on his department. He has completed CPR training for the Maquoketa Fire Department, Maquoketa Family Clinic, Jackson County Sheriff's Department and jail employees and Maquoketa Police Department. Interim Jail Administrator Andrew Long contacted Conley for first aid training and a program called Stop the Bleed for the employees in the Sheriff's office and jail. Conley has 15 students who are completing and receiving the certification as Emergency Medical Technician (EMT) which he has been teaching. The board received an email from the Jackson County Public Hospital requesting Conley be trained as an instructor and then train and teach all personnel at the hospital on a Non-Violent Crisis Intervention (NCI) course. The Board did not authorize Conley to obtain the NCI training since this is for hospital personnel only. The Board is questioning if someone on staff from the Genesis Hospital could teach this class. The Board would like a representative from the Jackson County Public Hospital to attend a Supervisors meeting to discuss the request.

Smith informed the Board of a deposit for \$125,983.12 from the State of Iowa has been received. This check has not been designated for any project at this time but has been deposited in the Courthouse Capital Improvement fund for future projects. Deputy Auditor Hoyer joined the Board to discuss the FY2021/2022 budget and the Maximum Property Tax levy.

Chair Willey opened the public hearing for the Maximum Property Tax levy.

Motion Steines, second McDevitt to close the public hearing for the Maximum Property Tax levy.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #797-03-02-2021 of the Maximum Property Tax Resolution for the General County Services and the Rural County Services for FY2021/2022 as recorded in Resolution Book 4, page 335 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to set the date of March 23, 2021 at 10:00 a.m. for the public hearing for the proposed FY2022 budget as presented.
Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to approve the appointment and Chair signature on the certificate for Jeannie Collins-Heer as the 2021 County Weed Commissioner as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to change the start time of the March 16th board meeting to 9:30 a.m.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to adjourn the meeting at 10:28 a.m. until the next board meeting on March 9, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

March 9, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval a farm entrance permit from James Kremer in section 9 of Prairie Springs Township on the west side of 239th Ave.

Motion McDevitt, second Steines to approve the farm entrance permit from James Kremer as presented.
Aye: Steines, McDevitt, Willey

Dryer presented two quotes from Schroeder Construction on day labor bridges. The first bridge is IA-3254 on 525th Ave that is 60 years old with the quote of \$84,467 and the second is SF-3109 on 100th Ave is 71 years old with the quote of \$79,846. Dryer noted that both of these projects will be completed this fall.

Motion McDevitt, second Steines to approve the quote from Schroeder Construction as presented.
Aye: Steines, McDevitt, Willey

Heidi Kuhl from Northland Securities presented a letter of engagement for board review and consideration. This letter seeks to engage Northland Securities to serve as underwriter for the issuance of General Obligation Law Enforcement Center Bonds (the "Issue"). This engagement applies solely to the Issue, is nonbinding and the County is under no obligation to undertake the Issue with Northland Securities.

Motion Steines, second McDevitt to approve the Chair signing the Engagement of Northland Securities as Underwriter and receipt of related disclosures acknowledged by Jackson County as presented.
Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Attorney Sara Davenport and Public Health Administrator Kimberly Grandinetti who presented a joint agreement for the erection, maintenance and operation of plants and systems for water services between Eastern Iowa Regional Utility Service Systems Commission (EIRUSS) and Jackson County. Jackson County does not have a water system for the unincorporated community of the Droessler Subdivision and Spruce Creek Park.

Motion Steines, second McDevitt to approve and authorize the Chair signing the joint agreement with EIRUSS for the erection, maintenance and operation of plants and systems for water service for the unincorporated community of the Droessler Subdivision and Spruce Creek Park as presented.
Aye: Steines, McDevitt, Willey

Jane Drapeaux from Hawkeye Area Community Action Agency, Inc. (HACAP) updated the Board on the current activities of the Agency in Jackson County. HACAP has served over 500 people in the Low-Income Home Energy Assistance Program (LIHEAP) which is designed to help low-income families meet the cost of home heating. They have also awarded \$73,158 for housing assistance to 37 households in Jackson County. HACAP will be replacing the flooring in the Head Start building and will return to the Board to discuss the remodeling of the kitchen.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to accept with regret the resignation of Ed McDermott from the Jackson County Veterans Affairs Commission after 16 years of service and the Jackson County Pioneer Cemetery Commission after 18 years of service and thank him for his years of service.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the appointment of Dorothy Wisted to the Jackson County Veterans Affairs Commission for the remainder of Ed McDermott's term ending on June 30, 2021 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve advertising in the official Jackson County newspapers for the future vacancy on the Veterans Affairs Commission as presented.
Aye: Steines, McDevitt, Willey

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the March 2, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Smith and Maintenance Supervisor Marty Hudrlik test drove a previously owned 2019 Dodge van from Bridgeport Auto to be used to assist the Auditor's office during election time and as a vehicle for the maintenance department. This transaction would include trading in the 2003 GMC Savanna van currently being used by the maintenance department.

Motion McDevitt, second Steines to approve the purchase of 2019 Dodge van from Bridgeport Auto as presented.
Aye: Steines, McDevitt, Willey

Smith presented the documents to be approved for the canvas of election for the March 2, 2021 special election and gave an overview of the election night process. All election vote returns are unofficial until the day of the canvas when all votes are certified. The excel spreadsheet which was prepared for the election night reporting had an error on it and the Andrew School bond vote appeared to pass with 53.20% approval. After the Auditor's office downloaded the information from the ballot scanner, the error was discovered with the bond vote failing with a 46.34% yes vote which is less than a 50% needed for passage. Smith attended the Andrew School Board meeting on Monday night to explain the error and an apology for the error. The Jackson County Jail Bond vote was 2,275 yes and 916 no's for a total 71.29% approval with 60% needed for passage. The measure was approved. The Andrew Community School District vote was 133 yes and 154 no's for a total 46.34% approval with 50% needed for passage. The measure was not approved. The Bellevue Community School District was 575 yes and 309 no's for a total of 65.05% approval with 50% needed for passage. The measure was approved. The Eastern Iowa Community College in Jackson County had 1,793 yes and 1,203 no's and the Western Dubuque Community School District had 15 yes and 19 no's.

Motion, McDevitt, second Steines to sign the Abstract of Votes and certify the results of Public Measure C - Jackson County Jail Bond, Public Measure B - Andrew Community School District, Proposition D - Bellevue Community School District, Proposition SR - Eastern Iowa Community College and Public Measure A - Western Dubuque Community School District for a Special Election held on March 2, 2021 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to adjourn the meeting at 10:14 a.m. until the next board meeting on March 16, 2021 at 9:30 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

March 16, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ.

Meeting brought to order by Chair Willey at 9:30 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval a field entrance permit from Noonan Brothers (Pat Noonan) in section 28 of Butler Township on the west side of the Bernard Rd.

Motion Steines, second McDevitt to approve the field entrance permit from Noonan Brothers as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval the Jackson County Secondary Roads Oil Spill Contingency Plan. The purpose of this plan is to define procedures and tactics for responding to discharges of oil into navigable waters or adjoining shorelines of the United States. The objective of procedures described in the plan is to protect the public.

Motion Steines, second McDevitt to approve and authorize the Chair signing the annual Jackson County Secondary Roads Oil Spill Contingency Plan as presented. Aye: Steines, McDevitt, Willey

Dryer requested permission to seek equipment quotes for the fiscal year 2022 budget. The Secondary Roads department is seeking quotes for two tandem axle trucks with attachments & accessories, two tandem truck dump bodies, one self-propelled hydraulic excavator with attachments and accessories and one heavy duty articulated motor grader with attachment and accessories.

Motion McDevitt, second Steines to approve Dryer seeking quotes for equipment for the FY2022 budget as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval the 5-year road plan for fiscal years 2022-2026. The public hearing for the 5-year road plan was held on February 17, 2021 at the Jacksons County Fairgrounds.

Motion Steines, second McDevitt to approve the 5-year road plan as presented by Dryer.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval two right-of-way contracts for the 380th Ave bridge replacement. Mary Lou Griebel in section 24 in Tete Des Morts Township for .05 acre for a total contract of \$325.00 and Wade Bormann & Macy McAuliffe in section 24 of Tete Des Morts Township for .09 acre for a total contract of \$585.00.

Motion McDevitt, second Steines to approve and authorize the Chair signature on the two right-of-way contracts for the 380th Ave bridge replacement as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval four right-of-way utility permits. Three permits are for Maquoketa Valley Electric in section 24 in Richland Township to directionally bore fiber optic on the north side of the Bellevue-Cascade Rd, sections 16 & 17 of Bellevue Township to directionally bore fiber optic on the north side of the Bellevue-Cascade Rd and section 30 of Bellevue Township to directionally bore fiber optic on the south side of 216th St. One permit is from LaMotte Telephone Company in section 13 of Bellevue Township to directionally bore fiber optic on the east side of the Bellevue-Cascade Rd.

Motion Steines, second McDevitt to approve and authorize the Chair signing the four right-of-way permits as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a quote from Schroeder Construction for \$78,324 to replace the 134th St bridge.

Motion McDevitt, second Steines to approve the quote from Schroeder Construction as presented.
Aye: Steines, McDevitt, Willey

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the March 9, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$150,459.63 as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to accept, place on file the Veterans Affairs Commission meeting minutes for the March 10, 2021 meeting as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the renewal of a Class “B” Native Wine Permit with Sunday Sales to Jackson County Conservation/Hurstville Interpretive Center at 18670 63rd St, Maquoketa effective May 1, 2021 through April 30, 2022 as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #798-03-16-2021 to certify the tax pre-levy of \$367,042 for the fiscal year 2022 payment on \$5,900,000 General Capitol Loan Notes, Series 2021 to be issued after the budget filing deadline for Jackson County, State of Iowa as recorded in Book 4, page 336-338 and two copies to be returned to Ahlers & Cooney Law Firm along with the Auditor’s Certificate verifying the filing of the resolution as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve publication of the notice of Fiscal Year 2021 budget amendment public hearing set for April 6, 2021 at 10:00 a.m. in the Supervisors’ Boardroom as presented. Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Weed Commissioner Jeannie Collins-Heer presented and recommends for approval Resolution #799-03-16-2021 for the annual noxious weed control resolution.

Motion Steines, second McDevitt to approve Resolution #799-03-16-2021 notifying property owners in Jackson County of the requirements to process and destroy noxious weeds as recorded in Book 4, page 339 as presented. Aye: Steines, McDevitt, Willey

Sheriff Brent Kilburg requested Board approval and Chair signature on the Certificate of Appointment for Andrew Long as the full-time Jail Administrator.

Motion McDevitt, second Steines to approve Chair signature on the Certificate of Appointment for Andrew Long as the Jail Administrator as presented. Aye: Steines, McDevitt, Willey

Kilburg read a short profile of Long and then swore him in as Jail Administrator.

Recess the meeting.

Reconvene the meeting with Coordinator of Disability Services Lynn Bopes who updated the board on her department and the Mental Health Region Board meeting she attended with Willey. The ending fund balance of the Region at the end of the fiscal year is projected at \$5.1 million and the fund balance for Jackson County is projected at \$469,000. The Mental Health Region Board has agreed to hire a Children’s Health Coordinator with the position probably being located in the Scott County Courthouse.

Motion Steines, second McDevitt to adjourn the meeting at 10:24 a.m. until the next board meeting on March 23, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

March 23, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval a residential entrance permit from Dave and Elaine Luett in section 34 of South Fork Township on the north side of 7th St.

Motion McDevitt, second Steines to approve the residential entrance permit to Dave and Elaine Luett as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a residential entrance permit from Mark Heiar in section 20 of Bellevue Township for a second entrance on the east side of 415th Ave.

Motion Steines, second McDevitt to approve the residential entrance permit from Mark Heiar as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a residential entrance permit from Rick Loewen in section 16 of Maquoketa Township on the north side of 35th St.

Motion McDevitt, second Steines to approve the residential entrance permit from Rick Loewen as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends two utility right-of-way permits. Baldwin-Nashville Telephone Company in sections 29 & 32 to install fiber optic cable on 134th Ave from Hwy 64 to 7th St and from Maquoketa Valley Electric in section 30 of Prairie Springs Township to install a new three phase underground conduit wiring crossing under 230th Ave.

Motion Steines, second McDevitt to approve the right-of-way permits from Baldwin-Nashville Telephone Company and Maquoketa Valley Electric as presented. Aye: Steines, McDevitt, Willey

Chairperson Roger Stewart from the Revolving Loan Committee and ECIA Business Development Coordinator Matt Specht discussed a loan request from Tempo Dance and Fitness Studio, LLC. Tempo Dance is requesting a 20-year loan at 2.0% percent interest for \$150,000.00 to purchase a building at 212 Western Ave, Maquoketa and \$28,000.00 for remodeling costs. The RLF Committee unanimously recommended approval of the loan with a 1st Mortgage Security Agreement on the Real Estate, a blanket UCC and a personal guarantee from Mandi F Kuster and Ashley G Wing. Willey voiced his opposition to the request because it does not create any new jobs and the potential of other applications requesting money from the Revolving Loan Fund.

Motion Steines, second McDevitt to approve the Revolving Loan Fund request to Tempo Dance and Fitness Studio, LLC as presented.
Aye: Steines, McDevitt
Nay: Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to reappoint David Franzen and Larry Helmle as Fairfield Township Trustees until January 1, 2025 as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to correct and clarify the term ending date to January 1, 2023 for Fairfield Township Trustee Ron Regenwether and Fairfield Township Clerk Mary Lou Johnson as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Steve Tebbe, Carrie Koelker, Skott Gent, Jayson Heiar, James Johnson, Steven Bradley, Matt Notz, Chris Roling, Terry Roling, Don Schwenker, Mike Steines and Donald Yanda to the 2021 Jackson County ATV Committee as presented.
Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Chair Willey who opened the public hearing at 10:00 a.m. on the proposed FY2022 budget.

Deputy Auditor Shelley Hoye joined the Board to discuss the proposed budget. No comments from the public either for or against the budget have been received. Hoye noted the budget will include a debt service levy for the proposed Jackson County Jail and Sheriff's Office. The overall increase in the county levy is less than five-cents per thousand dollars of assessed valuation.

Motion Steines, second McDevitt to close the public hearing on the proposed FY2022 budget.
Aye: Steines, McDevitt, Willey

Auditor Smith who presented county business.

Motion McDevitt, second Steines to approve accepting and placing on file the Compensation Board's recommended elected officials' compensation schedule for Fiscal Year 2021/2022 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Resolution #800-03-23-2021 certifying the Board of Supervisor's approved salary adjustments for all elected officials for Fiscal Year 2021/2022 in Resolution Book 4, page 340 as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #801-03-23-2021 adopting the Proposed Jackson County Budget as published for the Fiscal Year starting July 1, 2021 and ending June 30, 2022, including the reduced Compensation Board's salary recommendation from 4.5% to 3.0% as approved in Resolution #800-03-23-2021 in Resolution Book 4, page 341 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize Chair Willey to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2021 through June 30, 2022 and direct Auditor Smith to file all required forms with the Iowa Department of Management as required by law as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the minutes of the March 16, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve a Class "B" Beer Permit with outdoor service and Sunday Sales to Zwingle Recreation Association at 28461 194th Ave, Zwingle effective May 1, 2021 to November 1, 2021 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve invoices for \$5,018.04 to Midwest Construction Consultants and \$9,339.00 to SA Architects for the Together We Build project for a total of \$14,357.04 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to adjourn the meeting at 10:09 a.m. until the next board meeting on March 30, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

March 30, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval three entrance permits. Michael Delaney in section 20 of Richland Township for a business entrance on the south side of the Bellevue-Cascade Rd, Brian Deppe in section 11 of Richland Township for a field entrance on the north side of 274th St and Doug & Nin Flagel in section 21 of Fairfield Township for a field entrance on the south side of 42nd St.

Motion Steines, second McDevitt to approve the three entrance permits for Michael Delaney, Brian Deppe and Doug & Nin Flagel as presented. Aye: Steines, McDevitt, Willey

Dryer presented three quotes for 25.10 miles of random crack sealing on Z-15 (362nd Ave), Y-46 (142nd Ave), 230th Ave, Y-34 (50th Ave) and the north end of Z-20 (387th Ave). Manatt's, Inc. quoted \$86,467.75, Denco Highway Construction quoted \$89,268.16 and Kluesner Construction quoted \$57,001.95.

Motion McDevitt, second Steines to approve the quote from Kluesner Construction for \$57,001.95 for random crack sealing as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval Resolution #802-03-30-2021 to accept the bid from Jim Schroeder Construction, Inc in the amount of \$572,983.05 for project STBG-SWAP-CO49(85)—FG-49 to replace the bridge on 188th St.

Motion Steines, second McDevitt to approve Resolution #802-03-30-2021 to accept the bid from Jim Schroeder Construction as recorded in Resolution Book 4, page 343 as presented.

Aye: Steines, McDevitt, Willey

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the March 23, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$373,695.01 as presented.

Aye: Steines, McDevitt, Willey

Smith discussed with the Board the expiring mask mandate in Jackson County. What does this mean for the citizens of Jackson County and the people entering the courthouse? The consensus of the Board members is to continue the mask mandate until June 1, 2021. The rise in COVID cases along with the availability of the vaccine was a concern to all Board members.

Motion Steines, second McDevitt to extend the Jackson County mask mandate until June 1, 2021 as presented.

Aye: Steines, McDevitt, Willey

Walter Nims from East Central Intergovernmental Association (ECIA) and Emergency Management Coordinator Lyn Medinger addressed the Board seeking approval of ECIA as the authorized representative on a FEMA grant for a generator for the Courthouse. This will allow ECIA to proceed with the grant application process on behalf of Jackson County.

Motion Steines, second McDevitt to approve and authorize the Chair signing the State of Iowa designation of applicant's authorized representative to ECIA as presented.

Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to approve and authorize the Chair signing the transfer agreement of \$178,000.00 from the Jackson County Revolving Loan Fund to use these funds solely for the purpose of a loan to assist Encore Investments LLC (Tempo Dance) as presented.

Aye: Steines, McDevitt

Nay: Willey

Motion Steines, second McDevitt to accept with regret the resignation of Teresa Weinschenk from the Jackson County Zoning Commission after 3 ½ years of service as presented.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the reappointment of Monica McHugh to the Jackson County Zoning Commission with her term expiring on April 16, 2025 as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the reappointment of Abigail Schueller to the Jackson County Zoning Board of Adjustment with her term expiring on May 6, 2026 as presented.

Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Zoning and GIS Administrator Kristina Tranel who updated the Board on her department. Her office has received 11 building permit applications, 13 surveys for review and 4 nuisance complaints have been filed. She has been working with Beacon Schneider Corporation to get the 911 data up to date so Jackson County will be in compliance with the State of Iowa. Tranel is looking at a new office software system to assist courthouse offices with the permitting process and will report back to the Board when more information is received.

Recess the meeting.

Reconvene the meeting with Public Health Administrator Kimberly Grandinetti who updated the Board on her department. The paper files for Public Health that were located in the basement have been digitized. She has been visiting with courthouse offices on how to streamline the permitting process amongst the various office. The paperwork for the Droessler Subdivision water project has been signed and progress is being made on moving forward to get this project started. The Board discussed the sign on the door of the office and directed her to coordinate with Kristina Tranel on possibly different verbiage.

Recess the meeting.

Reconvene the meeting with Maintenance Supervisor Marty Hudrlik who updated the Board on his department. They instructed Hudrlik to purchase a case to protect his county cellphone from breakage. He has been working on the shed at the Andrew Jackson Care Facility and the board directed Hudrlik to seek quotes to level, seed and mulch the ground over the septic system. He thanked the Board for approving the purchase of the used van for his department. Hudrlik is seeking quotes for a new lawn mower, working on plumbing issues in the jail and has serviced and removed the sander for the season. The east entry doors of the courthouse have been repaired 4 times in the last month.

Chief Nursing Officer Jean Hayes from the Jackson County Regional Health Center (JCRHC) and Emergency Medical Services Coordinator Ryan Conley spoke to the Board concerning a request from JCRHC for Non-Violent Crisis Intervention training at the hospital. JCRHC is in need of a dedicated instructor to provide certification and recertification classes for Non-Violent Crisis Intervention for staff at the hospital on a scheduled basis. JCRHC would pay all fees associated with the training and indicated this would require 46 hours annually for classroom time and 16 hours for the first-year certification training and then every other year thereafter. Willey will contact Jean Hayes for facts and figures and table this request until additional information can be obtained..

Motion McDevitt, second Steines to adjourn the meeting at 10:47 a.m. until the next board meeting on April 6, 2021 at 10:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

April 6, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey (via telephone); Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Vice Chair McDevitt at 10:00 a.m. and the pledge of allegiance was recited.

Vice Chair McDevitt opened the public hearing for the Amendment to the County Budget for Fiscal Year 2020/2021.

Deputy Auditor Hoye explained why the budget amendment is necessary for various expenses and income.

Motion Steines, second Willey to close the public hearing on the Amendment to the County Budget for Fiscal Year 2020/2021 as presented.

Aye: Steines, McDevitt, Willey

Motion Willey, second Steines to approve Resolution #803-04-06-2021 for the Amendment to the County Budget for the Fiscal Year 2020/2021 as recorded in Resolution Book 4, page 344 as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second Willey to approve and authorize the Chair signature on the Record of Hearing and Determination on the Amendment to the County Budget for Fiscal Year 2020/2021 and certify to the State of Iowa as presented.

Aye: Steines, McDevitt, Willey

Motion Willey, second McDevitt to approve Resolution #804-04-06-2021 certifying delinquent Leisure Lake sewer assessments to the County Treasurer for property tax collection as filed in Resolution Book 4, page 345 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second Willey to approve the minutes of the March 30, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers as presented.
Aye: Steines, McDevitt, Willey

Auditor Smith opened the FY2022 equipment bids. Bids from various companies were opened for one motor grader, two tandem dump bodies, one excavator and two tandem axle trucks. No action taken at this time with Dryer returning to the Board next week with a recommendation.

Engineer David Dryer presented and recommends for approval a right-of-way utility permit from Cascade Communications in section 20 of Richland Township on the south side of the Bellevue-Cascade Rd for 630 feet.

Motion Steines, second Willey to approve the right-of-way utility permit to Cascade Communications as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a farm entrance permit from GFF, LLC (Troy Greve) in section 8 of Iowa Township on the north side of 64th St.

Motion Willey, second Steines to approve a farm entrance permit from GFF, LLC (Troy Greve) as presented.
Aye: Steines, McDevitt, Willey

Dryer presented pavement marking bids from KAMLine Highway Markings for \$123,638.58 and Iowa Plains Signing for \$161,138.92 with Vogel Traffic Services not bidding. Dryer recommends awarding KAMLine Highway Markings the bid.

Motion Steines, second Willey to approve the bid from KAMLine Highway Markings for \$123,638.58 as presented.
Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second Willey to reappoint Annis Bear, Jon Thoms and Lin Redling to the Judicial Magistrate Appointing Commission for a 6-year term each expiring on December 31, 2026 as presented.
Aye: Steines, McDevitt, Willey

Motion Willey, second Steines to adjourn the meeting at 10:26 a.m. until the next board meeting on April 13, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
Larry McDevitt, Board of Supervisors

April 13, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented equipment bids which were opened last week in the boardroom. Martin Equipment quoted \$255,375.00 for a John Deere motor grader and Altofer, Inc quoted \$274,539.00 for a Caterpillar motor grader. Dryer recommends purchasing the John Deere motor grader from Martin Equipment.

Motion Steines, second McDevitt to approve the quote from Martin Equipment as presented.

Aye: Steines, McDevitt, Willey

Dryer presented quotes for an excavator for a John Deere from Martin Equipment for \$163,250.00, a Volvo excavator from Housby for \$206,500.00 and a Caterpillar from Altofer, Inc for \$233,862.00. Dryer recommends purchasing the John Deere excavator from Martin Equipment.

Motion McDevitt, second Steines to approve the quote from Martin Equipment as presented.

Aye: Steines, McDevitt, Willey

Dryer presented quotes for two tandem truck dump bodies from Monroe Truck Equipment for \$159,144.00, TriState Truck Equipment for \$154,000.00 and Henderson Truck Equipment for \$163,812.00 with Bonnell Industries not quoting. Dryer recommends purchasing the two tandem truck dump bodies from Monroe Truck Equipment.

Motion Steines, second McDevitt to approve the quote from Monroe Truck Equipment as presented.

Aye: Steines, McDevitt, Willey

Dryer presented quotes for two tandem axle Peterbilt trucks from Quad City Peterbilt, Inc for \$134,253.00, two International trucks from Thompson Truck and Trailer for \$173,700.00, two Western Star Trucks from Truck County for \$185,754.00 with Twin Bridges Mack and MHC, Inc not quoting. Dryer recommends purchasing the two tandem axle trucks from Quad City Peterbilt, Inc.

Motion Steines, second McDevitt to approve the quote from Quad City Peterbilt, Inc as presented.

Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a right-of-way utility permit from Northern Natural Gas in section 1 of Otter Creek Township to install a temporary by-pass for a gas line project on 300th St.

Motion McDevitt, second Steines to approve the right-of-way permit from Northern Natural Gas as presented.

Aye: Steines, McDevitt, Willey

Dryer presented previously opened quotes for a paving project on the Leisure Lake Rd starting at 113th Ave and paving six inches thick and twenty-two feet wide for seven hundred feet west. Quotes were received from River City Paving for \$46,662.58, Kluesner Construction for \$56,897.40 and Manatt's, Inc for \$53,066.00. Dryer recommends awarding the quote to River City Paving.

Motion Steines, second McDevitt to approve the quote from River City Paving for the Leisure Lake Rd paving project as presented.

Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval an entrance permit from Northern Natural Gas Co in section 1 of Otter Creek Township to install a temporary business entrance on the east side of 193rd Ave.

Motion McDevitt, second Steines to approve the entrance permit from Northern Natural Gas Co as presented.

Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a field entrance permit from Brian Dunne in section 11 of Farmers Creek Township on the west side of 167th Ave.

Motion Steines, second McDevitt to approve the field entrance permit from Brian Dunne as presented.

Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval Resolution #805-04-13-2021 to establish a bridge weight restriction on Jackson County bridges determined to be inadequate for two-lane legal loads. Bridge B-0190 is located on the county line in section 1 of Brookfield Township in Clinton County on 1st St and Bridge MON-0138 is located in section 1 of Monmouth Township in Jackson County on 82nd Ave.

Motion Steines, second McDevitt to approve Resolution #805-04-13-2021 to establish bridge weight restrictions on Jackson County bridges determined to be inadequate for two-lane legal loads as presented.

Aye: Steines, McDevitt, Willey

Senior Advisor Dave Heiar from the Jackson County Economic Alliance requested the Chair sign a letter of support of an application to the Iowa Rural Innovation Grant to help fund our partnership with the Iowa Initiative for Sustainable Communities.

Motion Steines, second McDevitt to approve and authorize the Chair signing the letter of support for the Iowa Rural Innovation Grant as presented.
Aye: Steines, McDevitt, Willey

Maintenance Supervisor Marty Hudrlik joined the Board to discuss the purchase of a new lawn mower. Hudrlik presented previously opened quotes from P & K Midwest, Inc for \$31,314.73 for a John Deere, Kunau Implement Co for \$28,428.14 for a Kubota and J P Scherrman, Inc for \$27,563.00 for a Kubota. The Board tabled any action until Hudrlik can obtain a quote for a possible trade-in of the current lawn mower that is 34 years old.

District Court Judge Mark Lawson discussed a public access signage resolution. He presented a resolution from Hancock County, Iowa which has determined that signage to designate non-public areas of the Courthouse and law Enforcement Center is in the best interest of the citizens. The Board made no decision on this request but will work on a Jackson County resolution.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to approve Resolution #806-04-13-2021 mandating the use of face coverings in Jackson County to mitigate the transmission of COVID-19 until June 1, 2021 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to table the request from the Jackson County Regional Health Center (JCRHC) for Emergency Medical Services Director Ryan Conley be certified and teach CPI training at the Hospital as presented.
Aye: Steines, McDevitt, Willey

George Daugherty from the Pioneer Cemetery Commission addressed the Board with concerns on the insurance requirements for people mowing in the Pioneer Cemeteries. Chris Meinecke is the insurance agent for the county and he has advised the Commission on what the minimum coverage requirements are before anyone should be allowed to mow. The Board advised Daugherty to work with the providers and the insurance agent to resolve the insurance issue.

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the April 6, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$264,457.49 as presented.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve a handwritten warrant to the Jackson County Treasurer for \$6.00 for a check image fee charged by US Bank on monthly bank statements to be reimbursed by them next month as presented.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to accept, place on file and authorize the Chair signature on the County Recorder's Report of Fees collected for the month of March, 2021 in the amount of \$56,956.20 as presented.
Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Human Resource Administrator Becki Chapin who gave an update on her department. Chapin presented and recommends for approval the Fiscal Year 2022 insurance renewal with a 5.62% increase for the Wellmark Plan through the Iowa Community Trust with no increase in the premiums for the dental and vision insurance.

Motion Steines, second McDevitt to approve the Wellmark insurance renewal rates through the Iowa Community Trust (ICT), Option #7 as presented and authorize Becki Chapin to sign the health insurance renewal through the ICT, including the SISCO Service Agreement for FY22 and including all required compliance paperwork as presented.
Aye: Steines, McDevitt, Willey

Chapin discussed years of service awards for every 5 years of employment as of March 1st of each year. Today the Board recognized Lynn Bopes for 15 years, Arlene Schauf for 25 years, Jack Willey for 30 years, Shelley Hoyer for 35 years, Roger Mueller for 25 years, Jennifer Jones for 20 years and David Rathje for 20 years. Rosie Schwager has retired from employment but we recognize her 29 years of service to Jackson County.

Motion McDevitt, second Steines to adjourn the meeting at 10:48 a.m. until the next board meeting on April 20, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

April 20, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 8:30 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented a previously opened bid for bridge TDM-2472 on 380th Ave. Bids were solicited from Dunn Construction who elected not to bid and S2 Construction who bid \$69,514.20. Dryer recommends awarding the contract to S2 Construction.

Motion Steines, second McDevitt to approve the contract to S2 Construction as presented.

Aye: Steines, McDevitt, Willey

Dryer presented previously opened bids for hot mixed asphalt (HMA) patching in various locations in the county. River City Paving bid \$28,301.29, Kluesner Construction bid \$23,537.40 and Manatt's Inc bid \$34,303.00. Dryer recommends awarding the contract to Kluesner Construction.

Motion McDevitt, second Steines to approve the contract to Kluesner Construction as presented.

Aye: Steines, McDevitt, Willey

Dryer presented previously opened quotes for plank lumber for day labor bridge repair. Wheeler Lumber quoted \$50,400.00 and Ovel Forest Products quoted \$51,585.20. Dryer recommends awarding the quote to Wheeler Lumber.

Motion Steines, second McDevitt to approve the quote from Wheeler Lumber as presented.

Aye: Steines, McDevitt, Willey

Dryer presented previously opened quotes for steel. O'Brien Steel Service quoted \$70,868.58, Oden Enterprises quoted \$78,048.96 and Skyline Steel quoted \$75,087.00. Dryer recommends awarding the quote to O'Brien Steel Service.

Motion McDevitt, second Steines to approve the quote from O'Brien Steel Service as presented.

Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a right-of-way utility permit from LaMotte Telephone Company in sections 16 & 21 of Jackson Township to plow a cable from the E17 vault and under the road to 15186 341st Ave.

Motion Steines, second McDevitt to approve the right-of-way utility permit from LaMotte Telephone as presented.

Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a right-of-way utility permit from Alliant Energy-Interstate Power & Light in section 19 of South Fork Township to install a single-phase underground cable from Hwy 64 and going south on 100th Ave for 350 feet.

Motion McDevitt, second Steines to approve the right-of-way utility permit from Alliant Energy-Interstate Power & Light as presented.

Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a right-of-way utility permit from Black Hills Energy in section 4 of Perry Township and sections 22, 27, 28 and 33 of Richland Township to replace a service line from 18720 250th Ave to north of D61.

Motion McDevitt, second Steines to approve the right-of-way utility permit from Black Hills Energy as presented.
Aye: Steines, McDevitt, Willey

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the April 13, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve a handwritten warrant to U S Cellular for \$7.33 for the County Attorney cellular phone bill and Rick's Body Shop for the Sheriff's Office vehicle repairs for \$3,313.39 as presented.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to accept and place on file the Veterans Affairs Commission meeting minutes for the April 8, 2021 meeting as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Board to sign Resolution #807-04-20-2021 for the second half interfund operating transfer for Fiscal Year 2020/2021 in the sum of \$607,600 from the Rural Basic Fund #11000 to the Secondary Road Fund #20000, effective April 20, 2021 as presented.
Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Goeke requested a decision be made on the request from the Jackson County Regional Health Center (JCRHC) for Non-Violent Crisis Intervention training. JCHRC estimated the total time commitment for training including the Non-Violent Crisis Intervention instruction would be 254 hours annually. Willey would support Ryan Conley receiving the training and teaching the employees at JCRHC for one year trial basis. Steines believes 20-25 percent of Conley's hours are already dedicated to the hospital for various trainings. McDevitt questioned why JCRHC is not replacing this position with someone to acquire the training and certification.

Motion Steines, second McDevitt to deny the request for Emergency Medical Service Administrator Ryan Conley to receive the certification and train employees at the Jackson County Regional Health Center the Non-Violent Crisis Intervention training program as presented.
Aye: Steines, McDevitt
Nay: Willey

Recess the meeting.

Reconvene the meeting with Maintenance Supervisor Marty Hudrlik to discuss the purchase of a new lawn/utility tractor for the Maintenance Department. P & K Midwest quoted \$31,314.73 with no trade-in, Kunau Implement quoted \$28,723.97 with a trade-in and J P Scherrman, Inc quoted \$27,000 with a trade-in. After reviewing the quotes, the Board directed Hudrlik to call Kunau Implement to clarify the net quote and return to the Board for a decision. Hudrlik presented previously opened quotes for tilling and seeding at the Andrew Jackson Care Facility. CT Landscape quoted \$4,872.30, Scheckel Seeding quoted \$4,600.00 and R & R Timber quoted \$5,900.00. There are approximately 72-75 pipes sticking out of the ground over the septic field and Hudrlik contacted Groth Services, Inc to investigate if the pipes could be placed at ground level. Groth Services, Inc told Hudrlik not to do that and when they inspect the system soon, they may have an alternative plan for Board consideration. The consensus of the Board is to table any action on the quotes for tilling and seeding at the Andrew Jackson Care Facility until Groth Services, Inc inspects the septic system.

Recess the meeting.

Reconvene the meeting with County Attorney Sara Davenport and Community Health Manager Michelle Cullen from Genesis VNA who joined the board to discuss a lease for office space at the Penrose Annex. The Board and Cullen agreed to lease office space at the Penrose Annex until June 30, 2023 with a yearly review, \$150.00 per month and billed quarterly, the County requests VNA be added to the existing yard sign and the County will supply adequate parking.

Motion Steines, second McDevitt to approve and authorize the Chair signature on the lease agreement between Jackson County and Genesis Health System d.b.a. Genesis VNA for office space at the Penrose Annex as amended. Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Pioneer Cemetery Commission members JoAnn Caven and Larry Ambrosy, Insurance Agent Chris Meinecke and County Attorney Sara Davenport. Jackson County has minimum requirements for liability insurance but a contractor mowing lawns in Jackson County Pioneer Cemeteries does not have any liability insurance. The Board recommends if the insurance issue cannot be resolved that the Cemetery Commission seek bids from other qualified contractors.

Midwest Construction Consultants John Hansen, Jr. presented two invoices for the Together We Build project for Board approval.

Motion Steines, second McDevitt to approve invoices for \$39,651.00 to SA Architects and \$1,003.05 to Midwest Construction Consultants for the Together We Build project for a total of \$40,654.50 as presented. Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Maintenance Supervisor Hudrlik with a final quote and recommendation to purchase a Kubota lawn/utility tractor from Kunau Implement for \$27,928.14 including trade-in.

Motion McDevitt, second Steines to approve purchasing a Kubota lawn/utility tractor from Kunau Implement for \$27,928.14 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to adjourn the meeting at 10:02 a.m. until the next board meeting on April 27, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

April 27, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Deputy Auditor Shelley Hoye; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented two field entrance permits for Chuck Cornelius in Fairfield Twp. section 6, on the east and west sides of Iron Bridge Rd.

Motion Steines, second McDevitt to approve two field entrance permits from Chuck Cornelius as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a residential entrance permit for Ben & Katie Meyer in Butler Twp. section 10, on the north side of Bellevue-Cascade Road.

Motion McDevitt, second Steines to approve a residential entrance permit from Ben & Katie Meyer as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a residential entrance permit for Charles Kruse in Farmers Creek Twp. section 17, on the east side of 133rd Ave which is a Class B road. Kruse is also requesting

gravel be laid down and will reimburse the County. The County does little maintenance and does not plow the road either.

Motion Steines, second McDevitt to approve a residential entrance permit from Charles Kruse and the laying of gravel as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a right-of-way utility permit from Maquoketa Valley Electric Coop in Bellevue Twp, section 10 to extend utility service from 34981 Mill Creek Road to 35542 Mill Creek Road.

Motion McDevitt, second Steines to approve the right-of-way utility permit from Maquoketa Valley Electric Coop as presented.
Aye: Steines, McDevitt, Willey

Dryer informed the Board that O'Brien Steel Services rescinded their quote that was approved last week for \$70,868.58 for steel due to increasing steel prices. Their amended quote is \$75,472.86 which is not the low bid now. Dryer recommends accepting the next lowest bid from Skyline Steel for \$75,087.00 and will still honor their quote.

Motion McDevitt, second Steines to approve rescinding last week's motion to approve the quote from O'Brien Steel Service and approve awarding bid to Skyline Steel as previously presented.
Aye: Steines, McDevitt, Willey

Lee Karabin from the Historic Preservation Commission presented a proclamation in honor of Historic Preservation Month in May requesting the Board approve the proclamation which Willey read out loud.

Motion Steines, second McDevitt to approve and authorize chair to sign and declare May as Historic Preservation Month.
Aye: Steines, McDevitt, Willey

Don Wentworth joined Karabin in reviewing Historic Preservation Commission's outreach activities, meetings, and their annual CLG Report for the past year. They requested the Board consider using some of the County's potential \$3 million in American Rescue Plan dollars to make repairs to four county buildings which include the Mill Rock and Canton Schools, the Insane Asylum and the Big Mill Homestead. The Board will take their recommendations under advisement when budgeting the Rescue Plan money.

Deputy Auditor Shelley Hoye presented county business.

Motion McDevitt, second Steines to approve the minutes of the April 20, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize Auditor's staff to issue warrants and the publication of the claims listing in the amount of \$131,958.20.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve a Class "C" Liquor License with outdoor service for Bellevue Horsemen's Club at 25121 297th Ave, Bellevue effective June 1, 2021 through December 1, 2021.
Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business. In new business, she explained that she does not put commission resignations on the agenda until she has a replacement for that person.

Motion McDevitt, second Steines to accept Patricia Hoffman's resignation from the Historic Preservation Commission.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve appointing GERALYN EVANS to the Historic Preservation Commission with her term ending on December 31, 2022.
Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Maintenance Supervisor Marty Hudrlik to update the Board on maintenance work. He had to replace the shower valve at the jail. Bids for seeding along the Andrew Jackson Care Facility's driveway. CT Landscapes quoted \$1,614.40 and Scheckel Seeding quoted \$1,200. Hudrlik had leveled the ground and Secondary Roads would deliver a load of dirt in order to lay the seeding.

Motion Steines, second McDevitt to approve Scheckel Seeding's low bid of \$1,200 as presented.
Aye: Steines, McDevitt, Willey

Hudrlik has ordered his Kubota tractor and is close to finishing the building at the AJCF.

Recess the meeting.

Reconvene the meeting to discuss the Supervisors' boards and commissions activities.

Motion Steines, second McDevitt to adjourn the meeting at 10:47 a.m. until the next board meeting on May 4, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Steines, McDevitt, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
John J Willey, Board of Supervisors

May 11, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented previously opened calcium chloride quotes for 2,688 50-pound bags for Board approval. Ossian, Inc quoted \$29,756.16/\$11.07/bag, Knight Chemicals, LLC \$30,105.60/\$11.20/bag, Binns & Stevens \$35,266.56/\$13.13/bag and Jerico Services, Inc chose not to quote. Dryer recommends approving the quote to Ossian, Inc.

Motion Steines, second McDevitt to approve the quote from Ossian, Inc as presented.
Aye: Steines, McDevitt, Willey

Dryer discussed the closure of bridge BRA 1017 on 60th Ave in section 10 of Brandon Township and the reduction of the weight limit to 15 tons on bridge MON 1331 on 74th St in section 13 of Monmouth Township.

Motion McDevitt, second Steines to approve the closure and placement of barricades and signage of bridge BRA 1017 on 60th Ave as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Dryer presenting the resolution next week for the reduction to a 15-ton weight limit on bridge MON 1331 on 74th St as presented.
Aye: Steines, McDevitt, Willey

Human Resource Administrator Becki Chapin presented Years of Service Awards to John J Willey for 30 years, Arlene Schauf for 25 years and Lynn Bopes for 15 years. Auditor Smith presented a certificate to Shelley Hoye for 35 years, Recorder Schauf presented a certificate to Jennifer Jones for 20 years and Engineer Dryer presented certificates to Roger Mueller for 25 years and David Rathje for 20 years.

Auditor Alisa Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the May 4, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve and authorize Auditor's office to issue warrants and the publication of the claims listing in the amount of \$554,893.73.
Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Jackson County Economic Alliance (JCEA) Director Nic Hockenberry updated the Board on his department. JCEA has been working with local businesses with shortages of employees and materials and had a contact from someone who would like to locate a business in Jackson County. A housing shortage does exist in Jackson County and when lots become available, they are sold.

Todd Seifert and Bryan Main from Imagine The Possibilities (ITP) discussed with the Board the Andrew Jackson Care Facility (AJCF). ITP is also experiencing a shortage of employees and they are offering incentives to potential employees to come to work for them. The Board gave approval of ITP installing a sign in the yard at AJCF. They are moving forward making and selling pet products with a national retailer.

Recess the meeting.

Reconvene the meeting with Sheriff Brent Kilburg. Kilburg promoted Deputy Brandon Beck and Deputy Chad Gruver each to the rank of Sergeant with no increase in pay. Chair Willey signed the certificates of appointment and then Kilburg read a brief statement about the Office of the Sheriff and a short biography of Beck and Gruver. He administered the oath and family members performed the pinning of the Sergeant chevrons on the lapels of each.

Motion Steines, second McDevitt to adjourn the meeting at 11:25 a.m. until the next board meeting on May 18, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

May 18, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; IT Director Bjorn Beck; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval of a field entrance permit for Darren Johnson in section 33 of Bellevue Township on the west side of 429th Ave.

Motion McDevitt, second Steines to approve the field entrance permit from Darren Johnson as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends approving Resolution #808-05-18-2021 to permanently close bridge BRA 1017 in section 10 of Brandon Township on 60th Ave which was determined to be inadequate for two-lane legal loads.

Motion Steines, second McDevitt to approve Resolution #808-05-18-2021 to permanently close bridge BRA 1017 as recorded in Resolution Book 4 page 350 as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends approving Resolution #809-05-18-2021 to change the weight postings on bridge MON 1331 in section 13 of Monmouth Township on 74th St to reduce the weight to 15 tons for all vehicles; bridge IA 3561 in section 35 of Iowa Township on 578th Ave to reduce the weight to 19 tons for all vehicles; and bridge VB 2887 in section 28 of Van Buren Township on 446th Ave to remove the posting and return the bridge to legal status.

Motion McDevitt, second Steines to approve Resolution #809-05-18-2021 to change the weight postings as recorded in Resolution Book 4, page 351 as presented. Aye: Steines, McDevitt, Willey

Dryer presented previously opened quotes to repair a culvert on 475th Ave, Preston. S2 Construction quoted \$174,754.00 and Connelly Construction quoted \$183,332.80 with Dunn Construction and Schroeder Construction not quoting. Dryer recommends approving the quote from S2 Construction.

Motion Steines, second McDevitt to approve the quote from S2 Construction as presented. Aye: Steines, McDevitt, Willey

Steines inquired on the possibility of adding flashing stop signs or rumble strips at the intersection of Hurstville Rd and Rockdale Rd. Dryer was contacted by one of the parents of the children involved in the accident. Dryer will be reviewing all options to make this intersection safer.

Veterans Affairs Director Debbie Schroeder updated the Board on her department. Schroeder discovered a discrepancy for a veteran living in Jackson County who was entitled to a compensation payment of \$180,578.10 from the Department of Veterans Affairs. She also handed out the Spring 2021 Jackson County Veterans Affairs Newsletter for Board review.

Maintenance Supervisor Marty Hudrlik updated the Board on his department. The lawn has been seeded at the Andrew Jackson Care Facility with the fence being installed and the brush has been burned and buried. The Courthouse lawn has been seeded, fertilized and mulch has been spread around the building. Air Control from Clinton came and started the air conditioning. Hudrlik discussed the issues with the parking lot at the Courthouse and the need to repair as soon as possible. After further discussion, the Board approved the repair and staining of the gazebo at the Courthouse.

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the May 11, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve two handwritten warrants to CADCA for the DFC grant Leadership Forum registrations. The first check was for \$1,425.00 and the second check for \$1,275.00 was voided due to the wrong amount on the check as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to accept and place on file the Veterans Affairs Commission meeting minutes for the May 12, 2021 meeting as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the renewal of a Class "B" Beer License with Living Quarters, Outdoor Service and Sunday Sales to Plum River Fault Line Golf, Inc at 42998 45th St, Preston effective May 1, 2021 through April 30, 2022 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve David Kendell, Mary Kay Creegan, Monica McHugh, Dave Kunzweiler and John Hoff to the temporary redistricting committee as presented. Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to approve a firework permit to Brian Peterson at 19040 145th Ave, Zwingle on July 4, 2021 from 8:30 p.m. until 11:00 p.m. with a rain date of July 5, 2021 as presented. Aye: Steines, McDevitt, Willey

All board members have received calls concerning the mask mandate both for and against. Bellevue Community School District Superintendent Tom Meyer and Community Health Manager Michelle Cullen from Genesis VNA joined the board for the mask mandate discussion. Cullen commented that the positive case numbers and hospitalizations are declining with more people getting vaccinated. Meyer discussed the struggle between the Iowa Department of Public Health versus the guidelines from the Center for Disease Control.

Motion Steines, second McDevitt to rescind Resolution #806-04-13-2021 mandating the use of face coverings in Jackson County to mitigate the transmission of COVID-19 effective today as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to rescind the requirement for the mask mandate within the Jackson County Courthouse effective today as presented. Aye: Steines, McDevitt, Willey

Coordinator of Disability Services Administrator Lynn Bopes updated the Board on her department. Willey and Bopes attended the Regional Mental Health meeting with discussion concerning the fund balances of the Region and Jackson County. They also discussed at length the proposed change in Iowa law and how those changes will affect the Region and the Jackson County fund balances, services to the clients and the property tax implications.

Willey read and proclaimed the month of May 2021, as Mental Health Month in Jackson County, and call upon the citizens, government agencies, public and private institutions, businesses and schools in the County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages.

Motion McDevitt, second Steines to approve the month of May, 2021 as Mental Health Month proclamation as presented. Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting.

Willey presented two previously opened bids by Midwest Construction Consultants for the geotechnical soil's investigation from Chosen Valley Testing for \$4,050.00 and Team Services for \$6,400.00 for the Jackson County Law Enforcement Center.

Motion McDevitt, second Steines to approve the bid from Chosen Valley Testing for the geotechnical soil's investigation for \$4,050.00 as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to adjourn the meeting at 11:06 a.m. until the next board meeting on May 25, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

May 25, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Auditor Smith opened the bid from AgVantage FS, Inc for approximately 9,000 gallons of LP fuel for \$1.229 per gallon and Mulgrew Oil Co bid \$1.29 with River Valley not bidding. River Valley Energy bid \$0.344 for 35,000 gallons of ethanol blend gasoline, \$0.065 for 60,000 gallons of No. 2 regular diesel fuel and \$.0650 for biodiesel fuel; \$0.109 for 40,000 gallons of winter blend diesel fuel and \$.1090 for biodiesel fuel; \$0.015 for 100,000 gallons of diesel fuel additive and \$.015 for biodiesel fuel additive. Mulgrew Oil Co bid \$0.3529 for ethanol blend gasoline and \$0.1531 for biodiesel fuel, \$ 0.1531 for No. 2 regular diesel fuel and \$.1531 for biodiesel fuel, \$0.1531 for winter blend and \$1531 for biodiesel fuel and \$0.02 for the diesel fuel additive and \$.020 for biodiesel fuel additive. AgVantage FS, Inc did not bid for the gasoline, diesel fuel or biodiesel. The Engineer's Office will review the bids and return to the Board with a recommendation.

Engineer David Dryer presented and recommends for approval a residential entrance permit from Joe Veach in section 7 of Fairfield Township on the north side of Iron Bridge Rd.

Motion McDevitt, second Steines to approve the residential entrance permit for Joe Veach as presented. Aye: Steines, McDevitt, Willey

Auditor Alisa Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the May 18, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$188,764.07.

Aye: Steines, McDevitt, Willey

Motion Steines, second Willey to approve the renewal of a Special Class "C" Liquor License, Class "B" Wine and Native Wine Permit, Living Quarters with Sunday Sales to The Oakland Mill. LLC at 22095 Hwy 64, Maquoketa effective May 1, 2021 through April 30, 2022.

Aye: Steines, Willey

Abstain: McDevitt

Smith reviewed the Board calendar and business.

Motion Steines, second McDevitt to move the June 8th Board meeting to June 9th at 1:00 p.m. as presented.

Aye: Steines, McDevitt, Willey

Veterans Affairs Commission member John Pitlo joined the Board to discuss an attendance policy for the commission. The Commission is considering implementing a policy where if a member misses three regularly scheduled meetings in a row or four in a 12-month period, the Commission may contact the Board of Supervisors' Executive Assistant to discuss possible removal. The Board approved the Commission implementing this policy going forward.

Recess the meeting.

Reconvene the meeting with Assessor Larry "Buck" Koos who updated the Board on his department. Real Estate assessment notices were sent out in March with minimal formal reviews done and 13 appeals heard by the Board of Review. Koos explained the reasons why valuations on real estate increase and property owners should call or come to his office for further review.

Recess the meeting.

Reconvene the meeting for the public hearing.

Motion Steines, second McDevitt to open the public hearing to amend the County Budget for Fiscal Year 2020/2021.

Aye: Steines, McDevitt, Willey

Deputy Auditor Shelley Hoye joined the Board to review and discuss the budget amendment.

Motion Steines, second McDevitt to close the public hearing to amend the County Budget for Fiscal Year 2020/2021.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #810-05-25-2021 for the Amendment to the County Budget for the Fiscal Year 2020/2021 as recorded in Resolution Book 4, page 352 as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Chair signing the Record of Hearing and Determination on the Amendment to the County Budget for Fiscal Year 2020/2021 and certify to the State of Iowa as presented.

Aye: Steines, McDevitt, Willey

Heidi Kuhl from Northland Securities discussed different options for the financing of \$5.9 million dollars for the Law Enforcement Center. Kuhl discussed that interest rates on municipal bonds are at historic lows and to be aware of the additional costs to hire bond counsel and hire a company to rate Jackson County to receive a bond rating. After discussion, the consensus of the Board was to approve Kuhl moving forward with acquiring all the necessary paperwork for the County financing the entire \$5.9 million now and locking in an interest rate.

Motion McDevitt, second Steines to adjourn the meeting at 11:29 a.m. until the next board meeting on June 1, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

June 1, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval a field entrance permit for Travis Smith in section 34 of Iowa Township on the west side of 558th Ave.

Motion McDevitt, second Steines to approve the field entrance permit from Travis Smith as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a residential entrance permit for Todd Sleep in section 7 of Tete Des Morts Township on the north side of High Bridge Rd.

Motion Steines, second McDevitt to approve the residential entrance permit for Todd Sleep as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval the contract for gasoline, diesel fuel and biodiesel fuel to River Valley Energy for a total price of \$21,800.00.

Motion McDevitt, second Steines to award the fuel contract to River Valley Energy as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval the contract to AgVantage FS for approximately 9,000 gallons of LP gas for \$1.229 per gallon.

Motion McDevitt, second Steines to award the contract to AgVantage FS as presented.
Aye: Steines, McDevitt, Willey

Dryer presented a claim release letter for the damage caused by a garbage truck on the 82nd Ave bridge for a total claim of \$191,630.00.

Motion Steines, second McDevitt to approve the claim release letter and authorize the Chair signature as presented.
Aye: Steines, McDevitt, Willey

Dryer informed the Board of the resignation of Lucas Weirup as a motor grader operator and is requesting authorization to post the position internally and advertise in the official newspapers.

Motion McDevitt, second Steines to accept the resignation, authorize the internal posting and advertisement in the official newspapers as presented.
Aye: Steines, McDevitt, Willey

Auditor Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the May 25, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #811-06-01-2021 certifying delinquent Leisure Lake sewer assessments to the County Treasurer for property tax collection as filed in Resolution Book 4, page 353 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Resolution #812-06-01-2021 moving \$5,000 in appropriations from the Veteran Affairs to the Sanitation Department's DFC Grant Fund as filed in Resolution Book 4, page 354 as presented.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #813-06-01-2021 to transfer \$25,000 from the General Basic Fund #01000 to the Capital Projects Fund #33001 effective June 1, 2021 as filed in Resolution Book 4, page 355 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Resolution #814-06-01-2021 to transfer \$200,000 from the General Basic Fund #01000 to the Capital Projects Jail Fund #33002 effective June 1, 2021 as filed in Resolution Book 4, page 356 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to table action on a firework permit from Shane Davis for July 10, 2021 until further information is obtained. Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Matt Specht from East Central Iowa Intergovernmental Association (ECIA) and Roger Stewart from the Jackson County Revolving Loan Committee who addressed the Board concerning a loan to Moore Family Farms Creamery. The Revolving Loan Committee met on May 13, 2021 and recommends approving a \$100,000 loan for 7-years with the interest rate being 2% for the first 3 years and 4% for the remaining 4 years. The loan will be interest only for the first 4 months during the install/setup.

Motion Steines, second McDevitt to approve the Chair signing the transfer agreement for a \$100,000 loan to Moore Family Farms Creamery for 7 years as presented. Aye: Steines, McDevitt, Willey

Recess the meeting

Reconvene the meeting with Maintenance Supervisor Marty Hudrlik who updated the Board on his department. Hudrlik will be working on the septic drain field at the Andrew Jackson Care Facility, currently working on the safety shield and door at the Sheriff’s office and the air conditioning has been repaired at the Courthouse. Hudrlik discussed the issues he is having with the county issued cell phone with no resolution at this time.

Sheriff Brent Kilburg and Jail Administrator Andrew Long discussed the need to promote a part-time jailer to full-time status. Long read a short biography and introduced the new part-time jailers Molly Holdgrafer and Desiree Budde along with full-time jailer Nicholas Hager.

Motion McDevitt, second Steines to approve the hiring of a full-time jailer from part-time status as presented. Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Sheriff Kilburg and Jail Administrator Long to discuss the final floor plan for the new Law Enforcement Center. A work session is scheduled for Thursday, June 3rd at 9:30 a.m. with John Hansen from Midwest Construction Consultants to finalize the floor plan.

Motion McDevitt, second Steines to adjourn the meeting at 10:09 a.m. until the next board meeting on June 9, 2021 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

June 3, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Deputy Auditor Shelley Hoye; Sheriff Brent Kilburg; Chief Deputy Jim Kraker; Jail Administrator Andrew Long; IT Director Bjorn Beck; John Hansen – Midwest Construction Consultants; Rick Weidner – Architectural Services, Inc; Media: Kelly Gerlach - Maquoketa Sentinel Press

Meeting brought to order by Chair Willey at 10:39 a.m.

Motion Steines, second McDevitt to approve the floor plan as presented by Rick Weidner from Architectural Services, Inc and John Hansen from Midwest Construction Consultants with a probable cost of \$6,872,892.00 for a 32-bed facility with expansion and approximately 18,700 square feet. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to adjourn the meeting at 10:40 a.m. until the next board meeting on June 9, 2021 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

June 9, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press

Meeting brought to order by Chair Willey at 1:00 p.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval a field entrance permit for Kevin Diesing in section 29 of Farmers Creek Township on the south side of 150th St.

Motion Steines, second McDevitt to approve the field entrance permit from Kevin Diesing as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval two right-of-way utility permits to Maquoketa Valley Electric in sections 20 & 28 of Farmers Creek Township along 136th St to relocate a line and in section 7 of Iowa Township on 75th St to install fiber optic.

Motion Steines, second McDevitt to approve two right-of-way permits to Maquoketa Valley Electric as presented.
Aye: Steines, McDevitt, Willey

Dryer presented for review and approval of the FY22 Rural County Transportation Program (RCTP) projects. The City of Bellevue is requesting \$25,000 for resurfacing and sidewalk repair, City of Miles is requesting \$24,482 for drainage improvements on Adams St and the City of Preston is requesting \$25,000 for three pedestrian activated crossing signs and installation. The Regional Planning Affiliation 8 (RPA 8) administers the RCTP application process and application ranking process. The RPA 8 is recommending the County Engineer review the design and plans for the City of Miles.

Motion McDevitt, second Steines to approve the FY22 RCTP requests from the Cities of Bellevue and Preston for \$25,000 each as presented.
Aye: Steines, McDevitt, Willey

Dryer requested approval to advertise for the vacant motor grader position in the official newspapers if the position is not filled internally.

Motion Steines, second McDevitt to approve Dryer advertising for the motor grader position as presented.
Aye: Steines, McDevitt, Willey

John Hansen from Midwest Construction Consultants joined the Board to discuss the progress on the Law Enforcement Center project. Hansen discussed the geotechnical report for the site, the directional boring for the fiber optic line from the Courthouse to the site, the possible usage of furniture and equipment from the old Jackson County Hospital and the location of the gas line in relation to the placement of the building.

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the June 1, 2021 and the June 3, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$380,580.18 as presented.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to accept, place on file and authorize the Chair signature on the County Recorder's Report of Fees collected for the month of May, 2021 in the amount of \$56,137.08 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Chair signature on the Information Technology Services Agreement and the Licensed Code Support Agreement with Solutions, Inc for Fiscal Year 2021/2022 for software and hardware maintenance effective July 1, 2021 for \$37,800.00 as presented.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #815-06-09-2021 moving \$306.00 in appropriations from the Board of Supervisors to the Zoning Department for unemployment compensation as filed in Resolution Book 4, page 357 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Resolution #816-06-09-2021 moving \$415.00 in appropriations from the Board of Supervisors to the Zoning Department for unemployment compensation as filed in Resolution Book 4, page 358 as presented. Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to approve the Chair signing the transfer agreement for a \$100,000 loan to Moore Family Farms Creamery for 7 years as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the 28E entering into a joint and mutual agreement for the sharing of an Assistant to the Engineer between Buchanan County and Jackson County. This agreement will automatically renew for successive one-year periods and continue on a year-to-year basis until terminated by the parties. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve two fireworks permit to Shane Davis on July 10, 2021 at 14609 100th St, Maquoketa and Tom Yearwood on June 26, 2021 at 24103 Hwy 64, Maquoketa as presented. Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Zoning & GIS Administrator Kristine Tranel who updated the Board on her department. She has 11 active nuisance complaints with 4 cases in the process with property owners working towards compliance. She informed the Board the 911 data has been submitted to the State and met the benchmarks as of 5-25-2021.

Motion McDevitt, second Steines to adjourn the meeting at 1:50 p.m. until the next board meeting on June 15, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

June 15, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval a right-of-way permit from Maquoketa Valley Electric in section 20 of Richland Township for an electrical line and fiber optic cable buried underground along Bellevue-Cascade Rd.

Motion McDevitt, second Steines to approve the right-of-way permit to Maquoketa Valley Electric as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a right-of-way utility permit to Andrew Telephone Company in sections 4 & 5 of Maquoketa Township to install fiber optic on the north side of Rockdale Rd.

Motion Steines, second McDevitt to approve a right-of-way permit to Andrew Telephone Company as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval the FY22 Rural County Transportation Program (RCTP) to the City of Miles for drainage improvements on Adams St for \$24,482.00.

Motion Steines, second McDevitt to approve the FY22 RCTP request from the City of Miles for \$24,482.00 as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends awarding the contract to AgVantage FS for LP gas at \$1.229 per gallon.

Motion McDevitt, second Steines to approve the contract to AgVantage FS for LP gas as presented.
Aye: Steines, McDevitt, Willey

Dryer requested a public hearing to discuss an ordinance to implement parking restrictions on 98th St from the Caves Rd to the Maquoketa Caves State Park and on 94th Ave from 98th St to the Maquoketa Caves State Park. The Park is experiencing increased traffic and has requested these parking restrictions be implemented.

Motion Steines, second McDevitt to set the public hearing for June 29th at 9:00 a.m. in the board room for discussion and possible action on the parking restrictions as presented.
Aye: Steines, McDevitt, Willey

Auditor Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the June 9, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to accept, place on file the Veterans Affairs Commission meeting minutes for the June 9, 2021 meeting as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Resolution #817-06-15-2021 abating Mobile Home Building on Leased Land property taxes for Paul Potter for \$306.00 as recorded in Book 4, page 359 as presented.
Aye: Steines, McDevitt, Willey

Maintenance Supervisor Marty Hudrlik updated the Board on his department. He has been working on a project in the Sheriff's Office for security purposes, water to the Courthouse was shut off and maintenance was needed on all faucets and toilets and the consensus of the Board was to not remove the bushes next to the parking lot.

Auditor Smith opened up sealed bids for concrete work at the Andrew Jackson Care Facility. Hudrlik requested bids from six companies with Casel Construction bidding \$12,537.00 and Wagener Concrete bidding \$8,250.00.

Motion Steines, second McDevitt to approve the bid for concrete work at the Andrew Jackson Care Facility to Wagener Concrete for \$8,250.00 with work being completed by November 1st as presented.
Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Conservation Director Nate Jones updated the board on his department. Jones has been in discussion with a person who would like to donate a 42-acre parcel to Jackson County with no final decision being made. Camping season is in full swing with the Sabula campsites full every weekend but the Spruce Creek campground has not been rented to capacity. Jones also discussed a potential land trade with an adjoining land owner by the Papke property in Iowa Township. The Conservation Board is meeting tonight at the Papke property to review the request. Jones also discussed the construction of the Hurstville Trail with the concerns of the location of the trail and issues with traffic.

Motion McDevitt, second Steines to adjourn the meeting at 10:20 a.m. until the next board meeting on June 22, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

June 22, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Meeting brought to order by Chair Willey at 8:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval a right-of-way utility permit from Windstream Communications in section 13 of Richland Township to replace a temporary communication drop to WMH Swine Company.

Motion McDevitt, second Steines to approve the right-of-way utility permit to Windstream Communications as presented.
Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval the contracts for 2021-2022 gas & diesel fuel to River Valley Ag. The net contract price per gallon is \$.3440 for ethanol blend gasoline, \$.0650 for No. 2 diesel, \$.1090 for winter blend diesel and \$.0150 for diesel fuel additive.

Motion Steines, second McDevitt to approve the contracts to River Valley Ag as presented.
Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to reappoint Stephen Norpel and Dorothy Wisted to the Veterans Affairs Commission each for a 3-year term starting on July 1, 2021 through June 30, 2024 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second Willey to approve two firework permits to Larry McDevitt at 3183 223rd Ave, Maquoketa on July 4, 2021 at dusk with a rain date of July 10, 2021 and Brandt Moore at 39950 195th St, Bellevue on June 26, 2021 at dusk with a rain date of July 10, 2021.
Aye: Steines, Willey
Abstain: McDevitt

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the June 15, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$730,830.74 as presented.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the appointment from Attorney Sara Davenport of Steve Kahler as the representative to the Compensation Board with his term starting July 1, 2021 through June 30, 2025 as presented.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #818-06-22-2021 moving \$4,055.00 in appropriations from General Assistance to the Health Nurses Department for CARES Act funding expenses as filed in Resolution Book 4, page 360 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Resolution #819-06-22-2021 moving \$3,954.00 in appropriations from the IT Department to the Data Processing and Maintenance Department for postage and air conditioning cost overruns filed in Resolution Book 4, page 361 as presented.
Aye: Steines, McDevitt, Willey

Recorder Arlene Schauf requested the Supervisors approve the purchase and installation of an electronic lock on her office door. The cost of the lock is \$3,320.94 with Schauf recommending the expenditure come from a book preservation line item in her budget. The Board questioned what is more cost effective on doing one lock at a time or exploring the potential to install electronic locks on all doors in the Courthouse. The Board directed IT Director Bjorn Beck to contact the company to obtain a quote for all doors in the courthouse with no decision being made for Schauf's request.

Human Resource Administrator Becki Chapin presented a proposal for the maintenance department work clothes, presentation and allowance policy. Each fiscal year, Jackson County will provide full-time maintenance employees with a yearly stipend of \$300.00 and part-time maintenance employees with a yearly stipend of \$150.00 to be used to replace, repair, or maintain basic clothing items. Stipends will be made payable directly to each maintenance employee the first payroll of each fiscal year. All clothing items shall remain property of Jackson County and shall be returned upon termination or resignation.

Motion Steines, second McDevitt to approve the maintenance work clothes, presentation & allowance policy as presented by Chapin. Aye: Steines, McDevitt, Willey

Sheriff Brent Kilburg spoke to the Board about the electronic lock he is requesting. Various options were discussed concerning the locking of the inside door in the new customer service area. Kilburg will coordinate with Maintenance Supervisor Marty Hudrlik on the best option available.

Deputy Auditor Shelley Hoye and Sheriff Kilburg asked the Board to consider rescinding the earlier motion approving the claims to be paid today. Sheriff Kilburg requested an additional \$50,200 for 10 car cameras to be paid out of this fiscal year budget.

Motion Steines, second McDevitt to rescind the motion approving the claims in the amount of \$730,830.74. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$781,030.74 as presented. Aye: Steines, McDevitt, Willey

Coordinator of Disability Services Lynn Bopes updated the Board on her department. Bopes and Willey attended the monthly Regional Mental Health meeting. The board members discussed the fund balances of the Region and each county along with how the newly signed legislation will affect the Region.

Motion Steines, second McDevitt to adjourn the meeting at 9:14 a.m. until the next board meeting on June 29, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

June 29, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Elizabeth Kelsey – Telegraph Herald

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Chair Willey opened the public hearing for proposed Ordinance #293 for the parking restrictions on 98th St. No comments for or against the ordinance were received.

Motion Steines, second McDevitt to close the public hearing on proposed Ordinance #293 with another reading on July 6, 2021 at 9:00 a.m. in the boardroom. Aye: Steines, McDevitt, Willey

Engineer David Dryer presented and recommends for approval a residential entrance permit to Dylana Luett in section 34 of South Fork Township on the north side of 7th St.

Motion McDevitt, second Steines to approve the residential entrance permit from Dylana Luett as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a right-of-way utility permit from Eastern Iowa Regional Utility Service Systems in section 1 of Bellevue Township and section 36 of Tete Des Morts Township for a water main extension on 395th Ave and a temporary road closure during the installation.

Motion Steines, second McDevitt to approve the right-of-way utility permit to Eastern Iowa Regional Utility Service Systems as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve having a public hearing for Ordinance #294 in the board room for discussion and possible action for a proposed speed limit reduction to 25 mph on 395th Ave. Aye: Steines, McDevitt, Willey

Chief Deputy James Kraker and Jail Administrator Andrew Long introduced Stephen Collins as a part-time jailer/transport officer to the Board. Deputy Kraker read a brief biography about Collins.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to approve firework permits to Matt Franzen at 36540 Hwy 64, Preston on July 2nd at dusk with a rain date of July 3rd, Brett & Stephanie Avenarius at 15647 Hwy 52, Bellevue for July 4th at 9:00 p.m. and Zachary Scheibe at 13738 Hwy 64, Maquoketa on July 3rd at 9:00 p.m. with a rain date of July 10th.
Aye: Steines, McDevitt, Willey

Motion Steines, second Willey to approve changing the firework permit date to Larry McDevitt at 12345 233rd Ave, Maquoketa from July 4th to July 3rd.
Aye: Steines, Willey
Abstain: McDevitt

Motion McDevitt, second Steines to approve the appointments to the Jackson County Revolving Loan Committee of Paul Peterson, Rick Prull, Mark Milder, John Mielk, Brian Schwager, Lisa Schiffer, Roger Stewart, Kevin Burns, Don Green, David M Tabor, Michelle Reidy and Dean Wilgenbusch, each for a 3-year term expiring on May 15, 2024 as presented.
Aye: Steines, McDevitt, Willey

Human Resource Administrator Becki Chapin informed the Board about the Nyhart service agreement. Nyhart will provide an Iowa 509a actuarial certification due to Jackson County having a self-insurance fund and this certification is necessary for compliance to the Iowa Insurance Division.

Motion Steines, second McDevitt to approve the service agreement with Nyhart in the amount of \$1,200.00 to provide 509a reporting actuarial services and authorize Chair to sign the agreement as presented.
Aye: Steines, McDevitt, Willey

Chapin informed the Board of the workers compensation renewal premium. Chapin reviewed the potential premium of \$177,758.00 but due to a 3-year average of claims and experience, Jackson County will see a reduction in premium to \$49,805.00 which is a \$10,000 decrease from last year.

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the June 22, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve a cigarette permit to SNK Gas & Food, LLC at 18820 Bellevue-Cascade Rd, Zwingle effective July 1, 2021 through June 30, 2022 as presented.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #820-06-29-2021 for Fiscal Year 2021/2022 appropriations by department as recorded in Resolution Book 4, pages 362 & 363 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Resolution #821-06-29-2021 naming County Officers' Bank Depositories for Fiscal Year 2021/2022 for the Recorder and Sheriff designated banks to deposit revenues held in their trust accounts as recorded in Resolution Book 4, page 364 as presented.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #822-06-29-2021 naming Jackson County Bank Depositories for Fiscal Year 2021/2022, the financial institutions to be depositories for funds collected in the County Treasurer's Office as recorded in Resolution Book 4, page 365 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Resolution #823-06-29-2021 for designation of the County Bank for Fiscal Year 2021/2022 designating Maquoketa State Bank for county warrants and payroll warrants as recorded in Resolution Book 4, page 366 as presented.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #824-06-29-2021 for Issuing County Warrants and allowing the Auditor to issue warrants without the prior approval of the Board for payment on freight, postage, express, payrolls, water, lights, telephone, contractual services, witness fees, school of instruction registration fees and mileage as recorded in Resolution Book 4, page 367 as presented.
Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Resolution #825-06-29-2021 for Interfund Operating Transfers authorizing the Auditor to periodically transfer sums from the general basic and rural services basic funds

to the secondary roads fund during the 2021/2022 budget year as recorded in Resolution Book 4, page 368 as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #826-06-29-2021 for Township Officials' Reimbursement with a compensation rate of \$20.00 per meeting and for clerks' bookwork of \$20.00 per month not to exceed \$240.00 per year as recorded in Resolution Book 4, page 369 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve Resolution #827-06-29-2021 for Payroll for Fiscal Year 2021/2022 and authorize publication in the official newspapers as recorded in Resolution Book 4, pages 370, 371 & 372 as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #828-06-29-2021 to transfer \$150,000.00 from the General Basic Fund #01000 to the Capital Projects Jail Fund #33002 effective June 29, 2021 as recorded in Resolution Book 4, page 373 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the appointment from Sheriff Brent Kilburg of Jon Thoms as his representative to the Compensation Board with his term starting July 1, 2021 through June 30, 2025 as presented. Aye: Steines, McDevitt, Willey

Willey questioned if anything has been done concerning the electronic lock in the Recorder's Office. IT Director Bjorn Beck contacted the company for a price but they questioned what the intent is? The company felt this was for key control only and is not a cost-effective option. The consensus of the Board agreed not to pursue an electronic key on the outside door of the Recorder's Office and to offer keys to the door or a push button keypad lock on the inside door.

Kelly Deutmeyer and Carl Reimer from East Central Intergovernmental Association (ECIA) updated the Board on the progress of the Maquoketa Pocket Neighborhood known as the Bear River Cottages. Deutmeyer informed the Board that 6 houses have been constructed with framing started on 1 house with only 2 lots available for purchase. The Habitat for Humanity house has been constructed and will be transferred shortly.

Board member Sally Davies from the Northeast Iowa Area Agency on Aging (NEI3A) updated the Board. Davies announced that meal delivery has started and the Senior Center will be opening very soon.

Motion Steines, second McDevitt to adjourn the meeting at 10:32 a.m. until the next board meeting on July 6, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

July 6, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ; Elizabeth Kelsey – Telegraph Herald

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Chair Willey opened the public hearing for proposed Ordinance #293 for parking restrictions on 98th St by the Maquoketa Caves State Park. No comments for or against the ordinance were received.

Motion Steines, second McDevitt to close the public hearing on proposed Ordinance #293. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the first reading of Ordinance #293 to restrict parking on 98th St and waive the second and third readings as presented. Aye: Steines, McDevitt, Willey

Drug Free Communities Coordinator Julie Furne updated the Board on the Drug Free Communities (DFC) Grant project director role. Public Health Administrator Kimberly Grandinetti has resigned her position and also as the Project Director for the DFC grant. Furne spoke to Lynn Bopes who is the Coordinator of Disability Services and has agreed to be appointed as the Project Director for the DFC grant.

Motion McDevitt, second Steines to approve Lynn Bopes as the Project Director for the DFC grant as presented.

Aye: Steines, McDevitt, Willey

Auditor Alisa Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the June 29, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$214,854.40 as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to accept, place on file and authorize the Chair signature on the County Recorder's Report of Fees collected for the month of June, 2021 in the amount of \$57,292.51 and for the period of July 1, 2020 through June 30, 2021 in the amount of \$605,701.60 as presented.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the renewal of a Special Class "C" Liquor License (BW) (Beer Wine) with outdoor service and Sunday Sales to Codfish Hollow Barnstormers, LLC at 5013 288th Ave, Maquoketa effective July 1, 2021 through January 1, 2022 as presented.

Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to approve the appointments of Laura Carstens to the Historic Preservation Commission for a 2-year appointment ending on December 31, 2023 and to Jacob Ohlert with his appointment ending on December 31, 2021 as presented.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve changing the date of Tom Yearwood's firework permit to July 17, 2021 at dusk with a rain date of July 24, 2021 as presented.

Aye: Steines, McDevitt, Willey

The Board honors Ross River who passed away on February 22, 2021 for his 10 years of service and accepts with regret the resignation of Ken Wright for his 5 years of service who both served on the Jackson County Historic Preservation Commission.

Recess the meeting.

Reconvene the meeting with Tom Devine and Steve Tebbe from the Jackson County Area Tourism Association who updated the Board. Devine noted that visitors stopping at the Welcome Center in Sabula are steady and tourism in Jackson County is trending up. Tebbe discussed the increase in people who are spending time on the rivers and camping in the campgrounds.

County Weed Commissioner Jeannie Collins-Heer updated the Board on her department. She is developing a complaint form for citizens to report an issue and to send out to the affected landowner who have noxious weeds on their property. Collins-Heer has been spraying weeds with a backpack sprayer and has purchased a 60-gallon sprayer tank to be mounted in the back of a truck or in the box of a utility vehicle.

Conservation Director Nathan Jones updated the Board on his department. The Environmental Education Staff at the Hurstville Interpretive Center in April conducted 137 programs for 1,133 participants and in May conducted 162 programs for 1,258 participants. Jones also commented that the campgrounds are being utilized by campers with minimal issues.

Recess the meeting.

Reconvene the meeting with Deputy Auditor Shelley Hoye who requested additional claims to be paid from the Conservation Department who requested \$2,374.22 be paid for incurred expenses.

Motion Steines, second McDevitt to amend the previous motion, approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing for the additional \$2,374.22 for a total of \$217,228.62 as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to adjourn the meeting at 10:41 a.m. until the next board meeting on July 13, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

July 13, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Nancy Mayfield - Maquoketa Sentinel Press; Teresa Hosch- KMAQ

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Chair Willey opened the public hearing for proposed Ordinance #294 to reduce the speed limit on 395th Ave. No comments for or against the ordinance were received.

Motion Steines, second McDevitt to close the public hearing on proposed Ordinance #294.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the first reading of Ordinance #294 and waive the second and third readings to reduce the speed limit on 395th Ave to 25 miles per hour as presented.

Aye: Steines, McDevitt, Willey

Engineer David Dryer presented and recommends the Chair signature on the Rural County Transportation Program (RCTP) Project agreement with the City of Preston for \$25,000.00.

Motion Steines, second McDevitt to approve the Chair signing the RCTP agreement with the City of Preston as presented.

Aye: Steines, McDevitt, Willey

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the July 6, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with County Recorder Arlene Schauf who presented the 2020/2021 Fiscal Year-End Report ending June 30, 2021. Total fees collected in the office were \$605,701.60 with Jackson County retaining \$197,516.33 which is \$30,446.00 more revenue than last fiscal year. She also addressed the Board concerning the electronic lock for her office. She invited Board members to come and see the issues and to seek a resolution to the problem.

County Attorney Sara Davenport presented Resolution #829-07-13-2021 to designate portions of the Jackson County Courthouse as non-public areas. This resolution addresses areas within the Courthouse which are not open to the public and shall not be accessed by the public. Video recording or photographing of employee desks or computer screens will not be tolerated.

Motion Steines, second McDevitt to approve Resolution #829-07-13-2021 designating portions of the Jackson County Courthouse as non-public areas as recorded in Resolution Book 4, page 374 as presented.

Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to approve the appointment of Elizabeth Smithson to the Preston Public Library Board as presented.

Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Maintenance Supervisor Marty Hudrlik who updated the Board on his department. The new interior door at the Sheriff's Office is done except for the installation of the key fob system for security purposes. An issue with the sewer system on the west side of the Courthouse has

been discovered with Hudrlik contacting Mediacom Communications to reimburse the County for the incurred repair expenses. Hudrlik also informed the Board that the new van is broke down but it is covered under warranty and the lawn tractor that was ordered has not arrived at the dealership yet.

Recess the meeting.

Reconvene the meeting with Zoning/GIS Administrator Kristina Tranel who updated the Board on her department. She has issued 56 zoning permits in 2021 and has 14 open nuisance complaints filed this year.

Recess the meeting.

Reconvene the meeting with Chairman Roger Stewart from the Jackson County Revolving Loan Committee and ECIA Business Development Coordinator Matt Specht. The Committee is requesting approval of a \$350,000.00 loan for 20 years from the Jackson County Revolving Loan fund for Dot1 LLC/Blue-9, LLC to build additional facilities at 1712 E Maple St, Maquoketa. This loan will have an interest rate at 2% and reviewed every 5 years and capped at 6%.

Motion Steines, second McDevitt to approve the recommendation from the Revolving Loan Fund for \$350,000.00 to Dot1 LLC/Blue-9, LLC as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the transfer agreement of \$350,000.00 from the Jackson County Revolving Loan Fund to E.C.I.A Business Growth, Inc to use these funds solely for the purpose of a loan to Dot1 LLC/Blue-9 LLC as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to adjourn the meeting at 10:55 a.m. until the next board meeting on July 20, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

July 20, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ; Elizabeth Kelsey – Telegraph Herald

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval a field entrance permit from Matthew Tracy in section 33 of Brandon Township on the west side of 30th Ave.

Motion Steines, second McDevitt to approve the field entrance permit for Matthew Tracy as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends the Chair signature on the Rural County Transportation Program (RCTP) Project agreement with the City of Miles for \$24,482.00.

Motion McDevitt, second Steines to approve the Chair signing the RCTP agreement with the City of Miles as presented. Aye: Steines, McDevitt, Willey

Dryer discussed the job opening for a Motor Grader 1 position in the Secondary Roads Department. They received 22 applications for the position with 4 candidates being interviewed. Dryer is requesting authorization to offer the position to Candidate “A”.

Motion Steines, second McDevitt to approve Dryer offering the Motor Grader 1 position to Candidate “A” as presented. Aye: Steines, McDevitt, Willey

Chief Strategy Officer from the Quad Cities Chamber Kristine Glass discussed the Board signing a resolution supporting and endorsing the Quad Cities Chamber’s application to the U.S. Small Business Administration (SBA) for the Community Navigator Pilot Program. This program is a collaborative

partnership between the Quad Cities Chamber and the Jackson County Economic Alliance to reach and support underserved small businesses.

Motion Steines, second McDevitt to approve the Chair signature on Resolution #830-07-20-2021 to support and endorsing the Quad Cities Chamber application to the U.S. Small Business Administration for the Community Navigator Pilot Program as filed in Resolution Book 4, page 375 as presented.

Aye: Steines, McDevitt, Willey

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the July 13, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$698,093.53 as presented.

Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Executive Assistant LuAnn Goeke who reviewed the Board calendar and business.

Motion McDevitt, second Steines to approve the firework permit to Brenda Groves at 14222 30th Ave, Monmouth on July 24, 2021 at dusk with a rain date of July 31, 2021 as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second Willey to approve the reappointment of Larry McDevitt to the Jackson County Conservation Board for a 5-year term ending on December 31, 2025 as presented.

Aye: Steines, Willey

Abstain: McDevitt

Motion Steines, second McDevitt to approve the reappointment of Monica McHugh as the Supervisors representative on the Compensation Board with her term ending on June 30, 2025 as presented.

Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Jackson County Energy District members Mike Griffin and Bruce Fisher. They updated the Board on the Jackson County Group Solar Buy program. This is a local non-profit organization created to lead, implement and accelerate the locally owned clean energy transition.

Recess the meeting.

Reconvene the meeting with Coordinator of Disability Services Lynn Bopes who updated the Board on her department. Bopes and Willey attended the monthly Regional Mental Health meeting, the Children's Advisory Committee meeting and an Adult Advisory Committee meeting. The passage of Senate File 619 was discussed in the implementation and process of reducing the ending fund balances of the Regional Mental Health fund.

Motion McDevitt, second Steines to adjourn the meeting at 10:58 a.m. until the next board meeting on July 27, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

July 27, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends the Chair signature on the Rural County Transportation Program (RCTP) agreement to the City of Bellevue for \$25,000.00.

Motion Steines, second McDevitt to approve the Chair signing the RCTP agreement with the City of Bellevue as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends for approval a right-of-way utility permit from Black Hills Energy in section 23 of Perry Township/City of Andrew on the north side of 150th St to replace 900 feet of a high-pressure gas line.

Motion McDevitt, second Steines to approve the right-of-way utility permit to Black Hills Energy as presented. Aye: Steines, McDevitt, Willey

Dryer presented and recommends hiring Todd Driscoll as the Motor Grader 1 operator in the Secondary Roads Department.

Motion Steines, second McDevitt to approve the hiring of Todd Driscoll as the Motor Grader 1 operator as presented. Aye: Steines, McDevitt, Willey

Human Resource Administrator Becki Chapin and Jackson County Zoning Board Chair Nin Flagel discussed a potential budget amendment. The Zoning Board has interviewed and would like to make an offer of employment to a candidate but a budget amendment may be necessary due to the prior administrator receiving a single health insurance plan. The consensus of the Board is to approve an amendment when necessary.

Auditor Alisa Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the July 20, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to accept and place on file the Veterans Affairs Commission meeting minutes for the July 14, 2021 meeting as presented. Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to adjourn the meeting at 9:40 a.m. until the next board meeting on August 3, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

August 3, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends purchasing a Caterpillar forklift model DP50N1 from Altorfer, LLC for \$56,575.17 including the trade-in. The current forklift is 21 years old and locating repair parts is getting more difficult.

Motion Steines, second McDevitt to approve the purchase of the Caterpillar forklift from Altorfer, LLC as presented. Aye: Steines, McDevitt, Willey

Dryer informed the Board of the damage to the Millertown bridge due to a potential lightning strike. A potential lightning strike struck the wood debris pile, caught on fire and damage to the support pillar has occurred. This pillar will need to be examined to see the full extent of the damages and the debris pile will need to be removed.

Dryer and Assistant to the Engineer Mike Clausing presented a list of all bridges with posted weight restrictions. Jackson County had approximately 54 bridges in 2016 with restricted weight postings and currently have 37 bridges listed with several scheduled to be repaired or replaced soon.

Dryer and Human Resource Administrator Becki Chapin discussed a risk management – safety proposal from M.L. Shaffer. This proposal is to assist Jackson County in reducing the total number of workers compensation claims, establish formal safety committees, complete a detailed risk assessment and other safety policies and procedures. The contract is an 18-month period from September 1, 2021 to March 1, 2023 with a monthly risk management fee would be \$1,000 -\$1200 per month.

Motion McDevitt, second Steines to approve the Chair signature on the acceptance of the risk management consulting proposal from M.L. Shaffer as presented. Aye: Steines, McDevitt, Willey

Chapin informed the Board of the hiring of Elizabeth Townsend as the Jackson County Public Health Administrator with a start date of August 16, 2021.

Auditor Alisa Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the July 27, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$577,586.92 as presented. Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to accept, place on file and authorize the Chair signature on the County Recorder's Report of Fees collected for the month of July, 2021 in the amount of \$49,404.61 as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the renewal of a Class C Liquor License with outdoor service and Sunday Sales to Bluff Lake at 9301 85th Ave, Maquoketa effective July 18, 2021 to July 17, 2022 as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the renewal of a Class C Beer Permit to SNK Gas & Food, LLC at 18820 Bellevue Cascade Rd, Zwingle effective July 1, 2021 to June 30, 2022 as presented. Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Recess the meeting.

Reconvene the meeting with John Hansen, Jr, President of Midwest Construction and Rick Weidner from Architectural Services, Inc who updated the Board on the progress of the Law Enforcement Center and provided an updated progress and site plan for Board review. Hansen submitted an amendment to the Professional Service Agreement for Weidner and a review of the pay application.

Motion Steines, second McDevitt to approve the amendment to the Professional Service Agreement with Architectural Service, Inc as presented. Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve the pay vouchers to Rick Weidner from Architectural Services, Inc. for \$66,720.00, Midwest Construction Consultants for \$7,450.83 and Chosen Valley Testing, Inc. for \$4,050.00 as presented. Aye: Steines, McDevitt, Willey

Pioneer Cemetery Commission members JoAnn Caven and Elaine Edwards and County Attorney Sara Davenport discussed Pioneer Cemetery Burial Forms. The Commission is requesting approval of the burial policy forms and a price per lot in the cemeteries. The Board agreed a \$300.00 per burial lot fee was appropriate and will take formal action in a future meeting. The storage of excess files was discussed with Auditor Smith recommending a meeting be held to see if any of these documents could be scanned and stored.

Recess the meeting.

Reconvene the meeting with Brian Flynn a representative from the Motorola Company, Emergency Management Director Lyn Medinger, Jackson County Sheriff Brent Kilburg, Maquoketa Chief of Police

Brad Koranda and Maquoketa Dispatcher Bob Lane who discussed the failing dispatch system and the need for an upgrade. An initial investment of \$700,000 is needed to purchase two consoles for the dispatch center and a microwave tower and an additional investment of \$500,000 is needed for equipment for law enforcement vehicles. The 911 surcharge is collected monthly and is approximately \$235,000 to \$240,000 per year. No formal decision was made but they are requesting funds from the American Rescue Plan to pay for the needed upgrade.

Motion Steines, second McDevitt to adjourn the meeting at 12:26 p.m. until the next board meeting on August 10, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

August 10, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval a right-of-way utility permit from Maquoketa Valley Electric Cooperative in section 6 of Tete Des Morts Township to directional bore a fiber optic cable under High Bridge Rd.

Motion Steines, second Willey to approve and authorize the Chair signature on the right-of-way permit to Maquoketa Valley Electric Cooperative as presented.

Aye: Steines, Willey

Dryer presented and recommends for approval of a Class C farm entrance permit to Todd Capesius in section 4 of Butler Township on the west side of 42nd Ave.

Motion Steines, second Willey to approve and authorize the Chair signature on the farm entrance permit to Todd Capesius as presented.

Aye: Steines, Willey

Dryer presented and recommends for approval two Class D field entrance permits to Anthony Reiss in section 30 of Bellevue Township on the north side of 216th St.

Motion Steines, second Willey to approve and authorize the Chair signature on two field entrance permits to Anthony Reiss as presented.

Aye: Steines, Willey

Dryer presented and recommends approval of the roadway maintenance agreement with the Iowa Department of Transportation for the road at the Maquoketa Caves State Park. This is for 0.724 lane miles for snow/ice control only with payment to Jackson County for \$1,596.42. This agreement is from July 1, 2021 to June 30, 2022.

Motion Steines, second Willey to approve the annual maintenance agreement with the Iowa Department of Transportation as presented.

Aye: Steines, Willey

Auditor Alisa Smith presented county business.

Motion Steines, second Willey to approve the minutes of the August 3, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, Willey

Motion Steines, second Willey to approve the renewal of a Class C Native Wine Permit with outdoor service and Sunday sales to The Tabor Family Winery at 3570 67th St, Baldwin effective August 7, 2021 through August 6, 2022 as presented.

Aye: Steines, Willey

Motion Steines, second Willey to approve and authorize the publication of the Fiscal Year 2021 Jackson County Annual Financial Report in the County's official newspapers as presented.

Aye: Steines, Willey

Recess the meeting.

Reconvene the meeting with Maintenance Supervisor Marty Hudrlik who updated the Board on his department. Hudrlik completed the work at the Sheriff's office, has various issues in the restroom at the Sheriff's office, Joel Wood Plumbing repaired several valves in the Courthouse heating/cooling units and work needs to be completed at the Andrew Jackson Care Facility. Parking at the HACAP/Headstart building was discussed with the consensus of the Board agreeing to do nothing at this point.

Motion Steines, second McDevitt to adjourn the meeting at 9:48 a.m. until the next board meeting on August 17, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

August 17, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Deputy Auditor Shelley Hoye; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch -KMAQ

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Chair Willey extended the Board's condolences to the family of Jan Ward who passed away. She was the former secretary for the County's Health, Zoning and Waste Authority Departments for many years.

Engineer David Dryer presented the IA DOT Agreement #6-20-HBP-SWAP-019 for project BROS-SWAP-C049(82)-FE-49 on the 475th Avenue Bridge (Wash-3562). The project, which is on the five-year road plan, will cost \$350,000 and begin next year.

Motion Steines, second McDevitt to approve the IA DOT Agreement #6-20-HBP-SWAP-019 for project BROS-SWAP-C049(82)-FE-49 on the 475th Avenue Bridge (Wash-3562) as presented.

Aye: Steines, McDevitt, Willey

Dryer presented for approval a ROW contract with Gary and Lisa Holdgrafer.

Motion McDevitt, second Steines to approve the ROW contract with Gary and Lisa Holdgrafer for .24 acres of property necessary for project BROS-SWAP-C049(82)-FE-49 on the 475th Avenue Bridge (Wash-3562).

Aye: Steines, McDevitt, Willey

Steines and Dryer discussed the phone call with the Buchanan County Engineer concerning the mutual agreement which splits Buchanan Assistant County Engineer, Alex Davies' with Jackson County. All of the Jackson County offices' work needs will count towards our share of 40%.

Human Resources Director Becki Chapin and Veteran Affairs Commissioner John Pitlo addressed the Board concerning the resignation of Debbie Schroeder as VA Director effective September 10, 2021. Now with this change in personnel Pitlo is requesting the position be moved from part-time to full-time which would enable health insurance to be offered. The position would require accreditation. The increase in expenses would require a budget amendment.

Motion Steines, second McDevitt to approve moving the VA Director's position to full-time with a salary range of \$39,000 to \$45,000 depending on experience and accreditation.

Aye: Steines, McDevitt, Willey

County Treasurer Beth Gerlach presented the County's Semi-Annual Report for the period January through June, 30, 2021 showing an ending balance of all funds \$14,957,767.43.

Motion Steines, second McDevitt to approve signing the Semi-Annual Report for the period January through June, 30, 2021 and authorize publication.

Aye: Steines, McDevitt, Willey

Courthouse Security Officer T.J. Allen discussed the Security Committee's recommendation to install a security camera in the lobby above the south stairwell to cover the upper stairwell and the probation offices nearby. The additional camera coverage would reduce the liability of accidents and allow increased security overall. He will apply for an ICAP grant to cover \$1,000 of the \$2,259.90 total cost.

Motion McDevitt, second Steines to approve adding the additional camera for \$2,259.90 and applying for the ICAP grant to cover part of the cost.
Aye: Steines, McDevitt, Willey

Deputy Auditor Shelley Hoyer presented county business.

Motion Steines, second Willey to approve the minutes of the August 10, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$289,260.56.
Aye: Steines, McDevitt, Willey

Motion Steines, second Willey to accept and place on file the Veterans Affairs Commission minutes for the August 11, 2021 meeting.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #831-08-17-2021 certifying delinquent Leisure Lake sewer assessments to the County Treasurer for property tax collection as filed in Resolution Book 4, page 376
Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to approve Resolution #832-08-17-2021 approving reappointment of the Benefited Fire District Trustees with terms expiring on December 31, 2023 for Gregg Sommers for Andrew, Gregg Matthiesen for Miles and Terri McCulley for Sabula.
Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #833-08-17-2021 approving reappointment of Kathy Seyfert as commissioner to the Eastern Iowa Regional Housing Authority with term effective September 1, 2021 to August 31, 2023.
Aye: Steines, McDevitt, Willey

The E911 Board is going to be contacting the cities covered by the E911 Board to gain support for the radio system upgrade.

Recess the meeting.

Reconvene the meeting with County Coordinator of Disability Services Lynn Bopes who recapped Monday's Governing Board meeting. The Region's Finance Director David Farmer reviewed the current and future financial position of the Region. The Vocational program proposals were presented by the Robert Young Center covering the Region's counties except Scott County and Vera French Community Mental Health Center which would cover Scott County. These programs would allow mental health patients to be integrated back into the workforce with Medicaid funding available. Lori Elam met with ISAC to discuss State funding of mental health coordinators across the state and reimbursement to the county for that position. After the State's transition to take over mental health, counties would be held to a 5% fund balance as of June 30, 2024. Quite a few legislators realize that the 5% fund balance limit is too low. The National Alliance for the Mentally Ill (NAMI) are meeting with City employees for training.

Willey informed the Board that one of the Economic Alliance concerns in trying to hire a new director is paying health insurance. He suggested that an MOU could be developed to have one of the Alliance's members be the responsible party to offer the insurance and retirement package. Maybe the person's salary could be less if a benefit package was offered. Insurance would cost \$18,000 to \$20,000 for a family policy. HR Director Becki Chapin will be accepting the applications and maybe sit in on the interviews. Muscatine County will send a copy of the MOU with Workforce Development that Willey was talking about.

There is a work session with Mike Griffin and Bruce Fisher from the Jackson County Energy District and the IISC students. There will be a roundtable discussion of project expectations.

Motion Steines, second McDevitt to adjourn the meeting at 10:17 a.m. until the next board meeting on August 23, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, McDevitt, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
John J Willey, Board of Supervisors

August 24, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch -KMAQ

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval of a farm entrance permit from Robert L Schwarm in section 32 of Otter Creek Township on the north side of 204th St.

Motion Steines, second McDevitt to approve and authorize the Chair signature on the farm entrance permit to Robert Schwarm as presented. Aye: Steines, Willey, McDevitt

Dryer presented and recommends approving the plans for project FM-CO49(88)-55-49 to resurface E17/150th St from the Caves Rd to the Esgate Rd.

Motion Steines, second McDevitt to approve and authorize the Chair signature on project FM-CO49(88)-55-49 as presented. Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the August 17, 2021 Board proceedings as written by Deputy Auditor Hoye and authorize publication in the official newspapers. Aye: Steines, Willey, McDevitt

Sheriff Brent Kilburg is requesting to hire an additional full-time Deputy Sheriff. Kilburg detailed the increased numbers in calls for service and the ratio of Sheriff Deputies to citizens in Jackson County and in surrounding counties. With paid time off for all deputies and the need to cover those hours, compensatory time may be earned and used at a future date thus creating the necessity to use part time deputies. He also discussed he would like to discuss and adjust the current and future pay structure for his department. The Board directed Kilburg to analyze the pay structure and return with a recommendation.

Zoning & GIS Administrator Kristina Tranel updated the Board on her department. Tranel presented a chart on the process to obtain a zoning permit and she has approved 68 permits this calendar year. She also has received 21 nuisance complaints with 8 cases closed.

Recess the meeting.

Reconvene the meeting with Conservation Director Nate Jones and Weed Commissioner Jeannie Collins-Heer to update the Board. Collins-Heer handed out draft letters notifying property owners of a noxious weed issue, an order to destroy noxious weed growth and a notice of involuntary destruction of noxious weeds. Jones discussed the purchase of a grappling bucket and stump grinder, the progress on the Hurstville Trail and the installation and issues of the solar panels at the Hurstville Interpretive Center.

Motion Steines, second McDevitt to adjourn the meeting at 10:31 a.m. until the next board meeting on August 31, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

August 31, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ; Elizabeth Kelsey – Telegraph Herald

Guests: Courthouse Security Officer TJ Allen, Assessor's Office Data Specialist Jeanie Manning and Coordinator of Disability Services Administrator Lynn Bopes.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends approval of 4 right-of-way utility permits to Maquoketa Valley Electric in section 17 of Farmers Creek Township to install underground fiber optic to 16003 133rd Ave; Maquoketa Valley Electric in section 21 of Maquoketa Township to install a new pole underneath the existing utility line located near 24620 35th St; Andrew Telephone Company in sections 5, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28 & 29 in Jackson Township and section 32 of Bellevue Township to install fiber optic; and Interstate Power & Light in section 34 of South Fork Township to install a pole for a new residence at 15520 7th St.

Motion Steines, second McDevitt to approve the 4 right-of-way utility permits to Maquoketa Valley Electric, Andrew Telephone Company and Interstate Power & Light as presented.

Aye: Steines, Willey, McDevitt

Dryer presented and recommends for approval a field entrance permit from Cody Coakley in section 3 of South Fork Township on the north side of 85th St.

Motion McDevitt, second Steines to approve the field entrance permit to Cody Coakley as presented.

Aye: Steines, Willey, McDevitt

Dryer presented and is requesting approval of the Chair signature on the title sheet for project BROS-SWAP-CO49(82)—FE-49 for a new bridge on 475th Ave near its intersection with 495th Ave.

Motion Steines, second McDevitt approve the Chair signature on the title sheet for project BROS-SWAP-CO49(82)—FE-49 as presented.

Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the August 24, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$341,558.46 as presented.

Aye: Steines, Willey, McDevitt

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to set the date of September 21, 2021 at 9:00 a.m. for the public hearing for the USDA financial assistance grant as presented.

Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with Todd Seifert and Bryan Main from Imagine The Possibilities (ITP) who updated the Board. ITP is also experiencing a shortage of employees and having a difficult time recruiting and retaining employees to work for them. They discussed the maintenance work which has been done and needs to be done at the Andrew Jackson Care Facility.

Board member Sally Davies from the Northeast Iowa Area Agency on Aging (NEI3A) updated the Board. Davies discussed the protocol necessary to open up the facilities to the public. She discussed the 28E agreement with the 18 counties involved in this region to comply with the requirements from the State Auditor's office. Jackson County will have the County Attorney review the agreement for any corrections if necessary.

Motion McDevitt, second Steines to adjourn the meeting at 10:21 a.m. until the next board meeting on September 7, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

September 7, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Nancy Mayfield - Maquoketa Sentinel Press

Guests: Courthouse Security Officer TJ Allen and Assessor's Office Data Specialist Jeanie Manning

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends approval of two right-of-way utility permits. Central Iowa Power in section 20 of South Fork Township to install a new overhead line to the Alliant substation across 34th St and to Maquoketa Valley Electric in section 11 of Bellevue Township to install a fiber optic cable with conduit to 27818 Sieverding Ridge Rd.

Motion Steines, second McDevitt to approve the right-of-way utility permits to Central Iowa Power and Maquoketa Valley Electric as presented. Aye: Steines, Willey, McDevitt

Dryer updated the Board on the progress of the 400th St bridge, 188th St bridge and the culvert on 475th Ave.

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the August 31, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers. Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to accept, place on file and authorize the Chair signature on the County Recorder's Report of Fees collected for the month of August, 2021 *in* the amount of \$36,059.96 as presented. Aye: Steines, Willey, McDevitt

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to approve the contract and Chair signature to Groth Services for the waste water treatment facility at the Andrew Jackson Care Facility for \$1,404.00 from September 8, 2021 to September 7, 2022 as presented. Aye: Steines, Willey, McDevitt

Treasurer Beth Gerlach requested the Board authorize her to purchase different glass for the front counter. Alpha Graphics of North Liberty submitted a quote of \$240.97 for 3 hanging acrylic shields. The Board directed Gerlach to go with Maintenance Supervisor Marty Hudrlik to tour the old hospital for a potential new counter and shields for her office.

Motion Steines, second McDevitt to adjourn the meeting at 9:52 a.m. until the next board meeting on September 14, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

September 14, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press

Guests: Courthouse Security Officer TJ Allen, Assessor's Office Data Specialist Jeanie Manning, Human Resource Administrator Becki Chapin, Chad Gappa and Tony Sheckles.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented previously opened FY2022 PCC full depth patching quotes. Quotes were received from Midwest Contractors, Inc for \$550,854.62; Midwest Concrete, Inc for \$896,102.00; Denco Highway Construction Corporation for \$903,685.25; Cedar Falls Construction Company for \$716,034.00; and Tschiggfrie Excavating Company did not quote. Dryer recommends awarding the quote to Midwest Contractors, Inc.

Motion Steines, second McDevitt to approve the quote from Midwest Contractors, Inc for the FY2022 PCC full depth patching as presented. Aye: Steines, Willey, McDevitt

Drug Free Communities Grant Project Coordinator Julia Furne presented the 2021-2022 contract between Jackson County and the Area Substance Abuse Council for services in support of the Drug Free Communities Support Grant. Furne gave an overview of the program which is starting on the 4th year of the grant.

Motion McDevitt, second Steines to approve and authorize the Chair signing the contract effective September 30, 2021 to September 29, 2022 for the Drug Free Communities Grant as presented. Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the September 7, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers. Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$316,084.38 as presented. Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to accept and place on file the Veterans Affairs Commission meeting minutes for the September 8, 2021 meeting as presented. Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve and authorize the Chair signing the agreement with the Jackson County Tourism Association for Fiscal Year 2022 as presented. Aye: Steines, Willey, McDevitt

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to approve the 28E Agreement for funding for services between Northeast Iowa Agency on Aging and the counties of Allamakee, Black Hawk, Bremer, Buchanan, Butler, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Grundy, Hardin, Howard, Jackson, Marshall, Poweshiek, Tama & Winneshiek as presented. Aye: Steines, Willey, McDevitt

Jackson County Area Tourism Association Director Tom Devine updated the Board. Maquoketa State Park remains an active tourist attraction and Devine invited anyone who has an idea for a promotion for the Iowa Grants Program to contact him. He discussed bicyclist signage on rural gravel roads in Jackson County due to the increase of people riding. The consensus of the Board is not to pursue any signage at this time. Devine requested assistance with the accumulation of leaves in the gutters at the Jackson County Welcome Center with the Board advising him to talk to the City of Sabula if they have a boom truck to assist him.

Recess the meeting.

Reconvene the meeting with Sheriff Brent Kilburg, Chief Deputy Jim Kraker, Human Resource Administrator Becki Chapin and Deputy Chad Gruver. Kilburg requested the Board authorize the hiring of an additional deputy with Board members agreeing that an additional officer is needed at this time.

Motion Steines, second McDevitt to approve the hiring of one additional Deputy in the Jackson County Sheriff's Office as presented. Aye: Steines, Willey, McDevitt

Kilburg addressed the Board that now is the time to address the re-structuring of the pay-scale. He compared neighboring counties' pay scales with our current pay structure with Jackson County currently having higher pay. Chief Kraker reiterated there is a lack of structure in the department and having the ability to

offer a higher pay to those individuals who have stepped up with a higher responsibility is necessary. Chapin agrees that the time is now to create the separation of the pay within the department. Gruver agrees with what has been presented in the pay-scale plan and supports the decision of Sheriff Kilburg. Steines has spoken to various people and is concerned about the pay-schedule of the last three deputies who were hired. With this proposed change, this new structure will affect the pay of those deputies and Steines believes those employees should be grandfathered in to the current schedule.

Motion McDevitt, second Willey to approve the re-structuring of the pay-scale in the Sheriff's Office as presented.

Aye: Willey, McDevitt
Nay: Steines

Human Resource Administrator Becki Chapin discussed the hourly salary for an Interim Veteran Affairs Director due to the resignation of the Director. She met with the Veteran Affairs Commissioners who would like the Board to consider a new hourly rate of pay of \$24.63 per hour for the Interim Director position. This is the same hourly rate of pay for the new full time Director position.

Motion Steines, second McDevitt to approve the hourly rate of \$24.63 for the Interim Veterans Affairs Director position as presented.

Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with Maintenance Supervisor Marty Hudrlik who updated the Board on his department. Plumbing work has been completed at the Jail, cement work and trees have been done at the Andrew Jackson Care Facility, work orders in the Recorder's office have been completed and the parking lot cement work needs to be done at the Courthouse.

Recess the meeting.

Reconvene the meeting with Zoning & GIS Administrator Kristina Tranel who presented Resolution #834-09-14-2021 to approve a 3-lot minor subdivision plat of Waite Way West in section 23 of South Fork Township.

Motion Steines, second McDevitt to approve Resolution #834-09-14-2021 and authorize Board signatures for a minor subdivision called Waite Way West in South Fork Township as filed in Resolution Book 4 page 379 as presented.

Aye: Steines, Willey, McDevitt

Tranel also discussed the possibility of expanding her office which is shared with the Jackson County Environmental Health department. No decision was made on this request with McDevitt looking at the potential of changes in the office area.

Motion McDevitt, second Steines to adjourn the meeting at 10:38 a.m. until the next board meeting on September 21, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

September 21, 2021

Present: Supervisors: Larry McDevitt (via telephone), Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Guests: Chad Gappa and Zoning & GIS Administrator Kristina Tranel.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Chair Willey opened the public hearing for the USDA grant application for the Iowa Statewide Interoperable Communications System (ICICS) 911 radio system upgrade. Emergency Management Coordinator Lyn Medinger reviewed the necessary steps to apply for this grant.

Motion Steines, second McDevitt to close the public hearing for the USDA grant application for the ICICS 911 radio system.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve and authorize Emergency Management Coordinator Lyn Medinger applying for the USDA grant for the ICICS 911 radio system as presented.

Aye: Steines, Willey, McDevitt

Engineer David Dryer presented and recommends for approval of a residential entrance permit from Aaron Ward in section 15 of Otter Creek Township on the north side of 254th St.

Motion Steines, second McDevitt to approve the residential entrance permit to Aaron Ward as presented.

Aye: Steines, Willey, McDevitt

Dryer updated the Board on the progress of the Z-34 paving project; new culvert on 475th St; Taylor bridge over Bucks Creek; new bridge on 188th St; and the Millertown bridge had the concrete repaired.

Auditor Alisa Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the September 14, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, Willey, McDevitt

Recess the meeting

Reconvene the meeting with Human Resource Administrator Becki Chapin who presented the amendment to Section 5 of the Employee Handbook for the revised pay schedule for Deputy Sheriffs effective September 19, 2021.

Motion McDevitt, second Willey to approve the revised pay schedule for Deputy Sheriffs effective September 19, 2021 as presented.

Aye: McDevitt, Willey

Nay: Steines

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to approve and authorize the Pioneer Cemetery Commission charging a fee of \$300.00 per lot for burials in Pioneer Cemeteries in Jackson County as presented.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to authorize Goeke to publish notice in the official newspapers seeking applicants for a trustee in the Andrew Benefited Fire Department and the Miles Benefited Fire Department as presented.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to authorize Goeke to reach out to current Boards and Commission members if they are willing to serve another term and then advertise in the official newspapers of the vacancies on Jackson County Boards and Commissions as presented. Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve and authorize the Chair signature on the proposal with Motorola Solutions, Inc to upgrade the dispatch consoles and to be directly connected to the Iowa Statewide Interoperable Communications System (ICICS) as presented.

Aye: Steines, Willey, McDevitt

Steve Lucke represented the Fraternal Order of Eagles Aerie #3866 who is requesting the Board consider approving a non-501(c)(3) Fiscal Sponsorship Agreement with the Community Foundation of Jackson County which will enable them to apply for a grant for \$1,079.00 to replace the cooking grills used for fund raising purposes.

Motion Steines, second McDevitt to approve and authorize the Chair signing the non-501(c)(3) Fiscal Sponsorship Agreement with the Community Foundation of Jackson County as presented.

Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting. Work sessions will be held with Coordinator of Disability Services Lynn Bopes and Emergency Medical Services Coordinator Ryan Conley to update the Board on both departments.

Motion McDevitt, second Steines to adjourn the meeting at 9:32 a.m. until the next board meeting on September 28, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

September 28, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ.

Guests: Assessor's Office Data Specialist Jeanie Manning.

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends approval of a residential entrance permit to Shannon Chrest in section 18 of Farmers Creek Township on the west side of 109th Ave.

Motion Steines, second McDevitt to approve the residential entrance permit to Shannon Chrest as presented.
Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the September 21, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$649,491.34 as presented.
Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve handwritten warrants for the Prevention Coalition Drug Grant for ASAC \$8,387.93 for September support; Bellevue Chamber \$75.00 for dues; CADCA \$300.00 for dues; Julie Furne \$251.25 for promotion supplies; Compliance Checks \$1,140.00; Maquoketa Chamber \$125.00 as presented.
Aye: Steines, Willey, McDevitt

Deputy Auditor Shelley Hoye presented postage machine comparisons from three companies. Advanced Business Systems, Postal Source and Pitney Bowes each submitted a proposal for Board consideration.

Motion Steines, second McDevitt to approve and authorize Hoye to enter into a 5-year lease agreement for a new postage machine from Postal Source as presented.
Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with County Attorney Sara Davenport who updated the Board on the Opioid Settlement, asked the Board to "opt in" to the Settlement and requested Auditor Smith be the authorized signer for said settlement.

Motion Steines, second McDevitt to approve the request from Davenport to participate in the Settlement and approve Auditor Smith be the authorized signer as presented. Aye: Steines, Willey, McDevitt

Health Administrator Elizabeth Townsend updated the Board on her department. For the period ending September, 2021 she had 18 septic permits, 26 septic site assessments/consultations, 9 well permits, 8 time of transfers, 5 complaints, 4 dog bite complaints, 9 water tests, completed a septic training and a Board of Health Training course from the Iowa Department of Public Health. She estimated the total revenue received is \$3,825.00. She also discussed a 28E agreement with the Iowa Department of Natural Resources for private wells near contaminated sites.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to approve an earlier start time for the November 9th Board meeting from 9:00 a.m. to 8:00 a.m. as presented
Aye: Steines, Willey, McDevitt

John Hansen from Midwest Construction Consultants updated the Board on the progress of the Law Enforcement Center. The Board would like the exterior of the metal building and the Law Enforcement Center staked on the site so they can approve of the locations of each building. The Board directed Hansen to prepare the public notice and building plans for the metal building.

Motion McDevitt, second Steines to adjourn the meeting at 11:12 a.m. until the next board meeting on October 5, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

October 5, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Guests:

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends approving a temporary road closure on October 7, 2021 from Alliant Energy at the intersection of Iowa Highway 64 and 125th Ave from approximately 9:00 a.m. until 1:00 p.m. for setting an electrical transformer.

Motion Steines, second McDevitt to approve the temporary road closure to Alliant Energy as presented.

Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the September 28, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to accept, place on file and authorize the Chair signature on the County Recorder's Report of Fees collected for the month of September, 2021 in the amount of \$62,362.92 as presented.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve Resolution #835-10-05-2021 for a temporary appropriation transfer from the Board of Supervisors to the Civil Service Commission in the amount of \$4,400 to be reversed when the budget amendment is approved as recorded in Resolution Book 4, page 380 as presented.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve setting a budget amendment hearing for the FY2022 budget as presented.

Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to set the public hearing date of October 26, 2021 at 9:00 a.m. in the boardroom at the courthouse for proposed Ordinance 295 setting the speed limit on the Leisure Lake Rd as presented.

Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with Deputy Auditor Hoye to discuss the FY2022 budget amendment.

Motion Steines, second McDevitt to amend the previous motion to approve setting the budget amendment hearing date for October 26, 2021 at 9:30 a.m. in the boardroom at the courthouse for the FY2022 budget as presented.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to adjourn the meeting at 10:16 a.m. until the next board meeting on October 12, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

October 12, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Deputy Auditor Shelley Hoye; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Guests:

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

County Treasurer Beth Gerlach presented two resolutions for approval for tax abatement for two abandoned mobile homes in the Timber City Mobile Home Park, Maquoketa with the County holding the tax sale certificates. The first is for a mobile home last owned by Laurie Diane Crary (Quinn) at Lot 39 with \$814 in taxes due. The second is for a mobile home last owned by Richard James Eye at Lot 23 with \$880 in taxes due.

Motion Steines, second McDevitt to approve Resolution #839-10-12-2021 to abate \$814 in taxes for an abandoned mobile home last owned by Laurie Diane Crary (Quinn) as filed in Resolution Book 4 page 384.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve Resolution #840-10-12-2021 to abate \$880 in taxes for an abandoned mobile home last owned by Richard James Eye as filed in Resolution Book 4 page 385.

Aye: Steines, Willey, McDevitt

Deputy Auditor Shelley Hoye presented county business.

Motion McDevitt, second Steines to approve the minutes of the October 5, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$344,911.82 as filed in Resolution Book 4 page 381.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve Resolution #836-10-12-2021 for the first half interfund operating transfer for Fiscal Year 2021/2022 in the sum of \$607,600 from the Rural Basic Fund #11000 to the Secondary Road Fund #20000, effective October 12, 2021 as filed in Resolution Book 4 page 381.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve Resolution #837-10-12-2021 for the annual interfund operating transfer for Fiscal Year 2021/2022 in the sum of \$25,000 from the General Basic Fund #01000 to the Secondary Road Fund #20000, effective October 12, 2021 as filed in Resolution Book 4, page 382.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #838-10-12-2021 for the annual interfund operating transfer for Fiscal Year 2021/2022 in the sum of \$3,200 from the General Basic Fund #01000 to the Historic Preservation Fund #29000, effective October 12, 2021 as filed in Resolution Book 4 page 383.

Aye: Steines, McDevitt, Willey

Motion Steines, second McDevitt to approve the Limestone Bluff RC & D membership agreement for support for FY2021/2022.

Aye: Steines, McDevitt, Willey

Motion McDevitt, second Steines to approve Resolution #841-10-12-2021 to approve \$550,000 in American Rescue Plan dollars be spent on Emergency 911 equipment as filed in Resolution Book 4 page 386.

Aye: Steines, McDevitt, Willey

Executive Assistant LuAnn Goeke reviewed the Board calendar and business. She presented a letter of support to the Maquoketa Library Board advocating for the Historical Society's Robert A. Millikan

Committee’s proposal to erect an Iowa State Historical Society Marker at the Maquoketa Library commemorating Maquoketa High School alumnus Robert A. Millikan’s scientific contributions. He was the first American-born recipient of the Nobel Prize in Physics.

Motion Steines, second McDevitt to approve chair signing the letter of support to the Maquoketa Library Board to erect a marker at the Library in honor of Robert A. Millikan’s achievement in winning the Nobel Prize in Physics as presented. Aye: Steines, McDevitt, Willey

Recess the meeting.

Reconvene the meeting with County Zoning and GIS Administrator Kristina Tranel for departmental updates. She has been working on the redistricting of the supervisors districts, on E911 mapping, FEMA flood maps and revising the Zoning Ordinance to include solar panels. She will be setting up a meeting with ECIA’s Marla Quinn and Auditor Alisa Smith to work on the County’s Codification. The redistricting maps haven’t changed much but a slight deviation is allowed.

Maintenance Supervisor Marty Hudrlik presented an update of his department. At the Care Facility he will be cutting off the tops of the tubes in the field and capping them and then burying them. A number of county employees toured the hospital to obtain equipment for the jail and the courthouse. He thinks the Platt Street construction has played havoc with the toilets and water fountains in the jail and the courthouse clogging up the filters and disrupting the timing of the toilet flushers. He will try to take the combination lock from the Maintenance Door and install it in the Recorder’s inside office door. People are still driving from Grove Street through the yard from Operation New View and the Senior Center, tearing up the field. He will try to place a couple of used light poles to block the pass-through. Operation New View would like additional parking spaces. If Secondary Roads could grade the lot, then we could contract out to have concrete poured. Discussion ensued on the courthouse parking lot needing to be torn up and regraded to keep water from draining into the courthouse. Hudrlik was directed to discuss options with the County Engineer and then contract out the project, preferably this fall.

The Hospital walk-through was reviewed. The equipment the county wants will need to be moved into the loading dock area of the hospital to be transported to County buildings by October 22, 2021. The Board has several buildings that could possibly be a place to store the equipment until we can use them in the new jail. There’s quite a few fire extinguishers that the county could have also. Steines will contact Spiegel’s management team about availability of a building.

Willey reviewed the board meetings he’s attended including Early Childhood and the reading levels of preschoolers. The Mental Health Region’s budget will be approved next Monday but the State Legislators have put constraints on the Regions who are trying to adhere to the State’s fund balance and program requirements.

Motion Steines, McDevitt to adjourn the meeting at 10:11 a.m. until the next board meeting on October 19, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
John J Willey, Board of Supervisors

October 19, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Guests:

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval a right-of-way utility permit from Maquoketa Valley Electric in sections 7 and 13 of Maquoketa Township to install conduit on the south side of 63rd St & bore under the Hurstville Rd.

Motion Steines, second McDevitt to approve the right-of-way permit to Maquoketa Valley Electric as presented. Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the October 12, 2021 Board proceedings as written by Deputy Auditor Hoye and authorize publication in the official newspapers.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve a handwritten warrant to Michael Burke for \$18.00 for Zoning Commission mileage as presented.

Aye: Steines, Willey, McDevitt

Smith did not open the only sealed bid received for concrete work at the HACAP building for additional parking because the Board would prefer more than one bid.

Recess the meeting.

Reconvene the meeting with a motion by McDevitt, second Steines to table the opening of the bid for the concrete work at the HACAP building until October 21, 2021 at 2:05 p.m.

Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with Coordinator of Disability Services Director Lynn Bopes who updated the Board on her department. Due to the Mental Health Region receiving federal COVID relief funds, a single audit will need to be done. The Regional Governing Board approved a budget amendment for FY2022 due to increased spending and revenue for Children’s Mental Health Services. The Region has also decided to retain an attorney instead of five County Attorneys reviewing documents for consideration.

Recess the meeting.

Reconvene the meeting with Conservation Director Nathan Jones who updated the Board on his department. The Conservation Board has started working on the budget for next year and compiling a list of potential projects for the Supervisors to consider. Jones discussed the need for a new truck but the availability and price is an issue.

Motion McDevitt, second Steines to adjourn the meeting at 10:27 a.m. until the next board meeting on October 21, 2021 at 2:05 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

October 21, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Media: Kelly Gerlach - Maquoketa Sentinel Press

Guests: Dave Stockham, Lyn Medinger, Brent Kilburg, Andrew Long and John Hansen from Midwest Management Consultants.

Meeting brought to order by Chair Willey at 2:05 p.m. and the pledge of allegiance was recited.

Auditor Smith opened the sealed bids for the Law Enforcement Center metal building. G L Stockham & Son, Inc submitted a contract 2 base bid of \$129,989.00 with an additional alternative bid of \$24,890.00 for a 48’ x 72’ building. Dave River Construction submitted a contract 2 base bid of \$80,486.00 with an additional alternative bid of \$15,217.00 for a 48’ x 72’ building. No bids were received from Tri-State Building, Sheets Design Build or Schueller & Sons Construction. The awarding of the bid is scheduled for October 26th at 10:00 a.m. in the boardroom at the courthouse.

Smith opened the sealed bids for the concrete work for the additional parking spaces at the HACAP building on W Grove St, Maquoketa. Casel Construction quoted \$12,960 and Miller Concrete & Construction quoted \$11,340.00. The quote for the project will be done on October 26th in the boardroom at the courthouse.

Motion Steines, second McDevitt to approve a firework permit to Brandt Moore at 39950 195th St, Bellevue on October 30, 2021 from 7:00 p.m. until 8:00 p.m. with a rain date of November 13, 2021 as presented.
Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to adjourn the meeting at 2:16 p.m. until the next board meeting on October 26, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

October 26, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Administrative Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Guests: Assessor's Office Data Specialist Jeanie Manning

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Chair Willey opened the public hearing for Ordinance #295 to reduce the speed limit on the Leisure Lake Rd.

No comments were received for or against the proposed change in the speed limit.

Motion Steines, second McDevitt to close the public hearing for Ordinance #295.
Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to repeal Ordinance #176 and to replace with Ordinance #295 to establish the speed limit on a portion of Leisure Lake Rd as presented. Aye: Steines, Willey, McDevitt

Engineer David Dryer presented and recommends for approval a residential entrance permit to Jeremy English in section 10 of Butler Township on the east side of the Bernard Rd.

Motion Steines, second McDevitt to approve the residential entrance permit to Jeremy English as presented.
Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the October 19, 2021 and October 21, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$643,986.30 as presented.
Aye: Steines, Willey, McDevitt

Smith requested discussion and a possible motion on the concrete bids received for the HACAP building parking lot.

Motion Steines, second McDevitt to approve Resolution #843-10-26-2021 to approve and authorize Emergency Management Coordinator Lyn Medinger applying for the USDA grant for the ICICS 911 radio system as approved on September 21, 2021 as recorded in Resolution Book #4, page 388 as presented.
Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with Maintenance Supervisor Marty Hudrlik to discuss the HACAP parking lot project. The board is requesting this project be completed by November 20, 2021. Hudrlik will visit with the contractor to see if this is possible.

Chair Willey opened the public hearing for the FY21 budget amendment.

Deputy Auditor Hoye reviewed the revenue and expenses needing the budget amendment due to different circumstances. Various projects have been started that are not budgeted and therefore needing the amendment.

Motion McDevitt, second Steines to approve Resolution #842-10-26-2021 to the Amendment to the County Budget for Fiscal Year 2021-2022 as recorded in Resolution Book #4, page 387 as presented.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve and authorize the Chair signature on the Record of Hearing and Determination on the Amendment to the County Budget for Fiscal Year 2021/2022 and certify to the State as presented.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve the quote from Miller Concrete & Construction for \$11,340.00 for the concrete project at the HACAP building parking lot with completion of the project by November 20, 2021 as presented.

Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with Zoning & GIS Administrator Kristina Tranel to discuss a reconsideration of a nuisance violation at 11315 150th St, Maquoketa. The consensus of the Board is to allow an additional 30-day extension to cure the violation of Jackson County Ordinance #189 concerning the accumulation of junk throughout the property, inoperable vehicles and storage of waste.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to accept the resignation of Teri Gonner from the Jackson Compensation Board after 3 years of service.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve the Supervisor's representative of Neil P Harrison to the Jackson County Compensation Board with his term expiring June 30, 2025 as presented.

Aye: Steines, McDevitt

Nay: Willey

Recess the meeting.

Reconvene the meeting with John Hansen from Midwest Management Consultants to discuss the awarding of the contract for the storage building at the Law Enforcement Center. Hansen recommends the quote from Dave River Construction, Inc for the base bid of \$80,486.00 including the alternate bid for a 48' x 72' building for \$15,217.00 and an additional \$3,216.00 for stamped engineered plans for a total quote of \$98,919.00. Weather and material availability, River estimated the building construction may start in January, 2022.

Motion McDevitt, second Steines to approve the recommendation of John Hansen for the building at the Law Enforcement Center to Dave River Construction, Inc for \$98,919.00 as presented.

Aye: Steines, Willey, McDevitt

Weed Commissioner Jeannie Collins-Heer presented the 2021 Weed Commissioner Report for review.

Motion Steines, second McDevitt to approve and authorize the Chair signature on the 2021 Weed Commissioner Report as presented.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to adjourn the meeting at 10:22 a.m. until the next board meeting on November 2, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

October 27, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Administrative Assistant LuAnn Goeke

Meeting brought to order by Chair Willey at 1:00 p.m.

Motion Steines, second McDevitt to approve a handwritten warrant to Dave River Construction, Inc for the 25% down payment for the Wick building at the Law Enforcement Center for \$24,729.75 as presented.
Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve a 5-day Special Class C Liquor License, Class B Native Wine, outdoor service and Sunday sales to St Patrick Church, 28914 46th St, Bernard effective October 28, 2021 to November 1, 2021 as presented.
Aye: Steines, Willey, McDevitt

Meeting adjourned by Chair Willey at 1:02 p.m. until the next board meeting on November 2, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

November 2, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Administrative Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press

Guests:

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer, Assistant to the Engineer Mike Clausing, Mike Shimkus from WHKS Consultants and Frank Ellenz from the City of Maquoketa reviewed the plans for the Maquoketa South Main Street bridge. The estimated cost to replace the bridge is \$1.5 million dollars with the county paying 66 percent and the city paying 34 percent of the expenses over the \$1.0 million dollars the city which received in a grant. Shimkus discussed the pros and cons of the bridge construction due to the need to complete the project in a timely manner.

Motion Steines, second McDevitt to approve the plans for the Maquoketa South Main Street bridge project as presented.
Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve the Chair signature on the funding agreement for the City Bridge Federal-Aid SWAP Funding with the Iowa Department of Transportation and the City of Maquoketa on Project No BRM-SWAP-4742(622)—SD-49 as presented.
Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the October 26, 2021 and October 27, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to accept, place on file and authorize the Chair signature on the County Recorder's Report of Fees collected for the month of October, 2021 in the amount of \$53,568.32 as presented.
Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to accept and place on file the Veterans Affairs Commission special meeting minutes for the September 14, 2021, September 16, 2021 and September 21, 2021 as presented.
Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve Resolution #844-11-02-2021 for the return transfer of the temporary appropriation back from the Civil Service Department back to the Supervisors as recorded in Resolution Book 4, page 389 as presented.
Aye: Steines, Willey, McDevitt

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to adjourn the meeting at 9:49 a.m. until the next board meeting on November 9, 2021 at 8:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

November 9, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Administrative Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Guests: Jackson County Economic Alliance Director Kelley Brown

Meeting brought to order by Chair Willey at 8:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval of a field entrance permit from Nicholas Ernst in section 3 of Bellevue Township on the north side of 308th St.

Motion Steines, second McDevitt to approve the field entrance permit to Nicholas Ernst as presented.
Aye: Steines, Willey, McDevitt

Dryer presented and recommends for approval of a right of way utility permit to ITC Midwest in section 20 of South Fork Township to extend an overhead line on 34th St.

Motion McDevitt, second Steines to approve a right of way utility permit to ITC Midwest as presented.
Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to waive the 2nd and 3rd public hearings to repeal Ordinance #176 and replace with Ordinance #295 to establish the speed limit on the Leisure Lake Rd as approved on October 26, 2021 as presented.
Aye: Steines, Willey, McDevitt

Dryer discussed an email and phone call he received concerning a significant price increase of \$31,138 in the 2 Peterbilt trucks which were quoted and ordered. The trucks were purchased from GTG Peterbilt – Davenport but they are unable to honor the quoted price for two trucks with trade-in at \$134,391. Due to significant price increases on the computer chips, freight and truck delivery charges and raw material supplier charges the new quoted price is \$165,529.

Motion McDevitt, second Steines to approve the purchase of 2 Peterbilt trucks from GTG Peterbilt including the increase in costs for \$165,529 as presented.
Aye: Steines, Willey, McDevitt

Interim Maquoketa City Administrator Mallory Smith requested the county approve an extension agreement from 10 years to 15 years for the Western Avenue Residential Urban Renewal Area for a 28-lot market rate housing subdivision. A private developer will pay the costs for the infrastructure related to the housing and residential development with a return on his investment from the tax increment financing (TIF) district over a 15-year span instead of 10 years. This request for the extension agreement will be presented to the Maquoketa Community School Board members and the Eastern Iowa Community College Directors for their consideration also.

Motion McDevitt, second Steines to approve the Chair signature on the extension agreement with the City of Maquoketa for the Western Avenue Residential Urban Renewal Area for 15 years as presented.
Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with Zoning and GIS Administrator Kristina Tranel who is requesting a date for a public hearing for proposed Ordinance #296 to repeal Ordinance #263 to establish the rules and regulations regarding floodplain management for Jackson County. The Flood Insurance Study has been completed and the Federal Emergency Management Agency (FEMA) has produced new Flood Insurance Rate Maps which will become effective January 28, 2022.

Motion McDevitt, second Steines to approve the public hearing date of November 30, 2021 at 9:00 a.m. for proposed Ordinance #296 on the Flood Insurance Rate Maps as presented.
Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with Recorder Arlene Schauf who requested Board approval of the County Electronic Service System 28E Agreement Amendment. This agreement governs the county land record information system which provides access to more than 21.5 million land records for all 99 counties and a statewide electronic filing system.

Recess the meeting.

Reconvene the meeting with a motion by McDevitt, second Steines to approve Resolution #845-11-09-2021 an Amended and Substituted County Electronic Services System 28E Agreement as Recorded in Resolution Book 4, page 390 as presented. Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve the Chair signature on the Amended and Substituted County Electronic Services System 28E Agreement as presented. Aye: Steines, Willey, McDevitt

Maintenance Supervisor Marty Hudrlik updated the Board on his department. The boiler for the Courthouse has been started, installed new lights in the exercise yard at the jail, called Triple C to inspect the roof at the courthouse and get quotes to replace some deteriorated stone on the exterior and have it sealed. The Board directed Hudrlik to make the necessary repairs to the septic system at the Andrew Jackson Care Facility. Smith informed the Board that the shredding of the files has been completed at the Andrew Jackson Care Facility. The Board directed Hudrlik get prices for exterior steel and doors on the shed at the Andrew Jackson Care Facility.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the November 2, 2021 Board proceeding as written by Auditor Smith and authorize publication in the official newspapers. Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$344,219.37 as presented. Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to authorize the Board as Canvassers to certify and authorize Board signature on the true and correct abstracts of votes cast in Jackson County at the November 2, 2021 City/School Election as shown by the official abstract and further authorize the Chair signature on the Certificates of Election and authorize Auditor Smith to forward abstracts and certificates as presented. Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to adjourn the meeting at 9:19 a.m. until the next board meeting on November 16, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

November 16, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Administrative Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Guests: Jackson County Economic Alliance Director Kelley Brown

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommends for approval two field entrance permits. Lavern Weinschenk in section 20 of Bellevue Township on the south side of 216th St and Kevin McClimon in section 25 of Tete Des Morts Township on the east side of 386th Ave.

Motion Steines, second McDevitt to approve two field entrance permits to Lavern Weinschenk and Kevin McClimon as presented. Aye: Steines, Willey, McDevitt

IT Director Bjorn Beck presented two quotes for the courthouse network cable project. Stickley Electric Service, Inc quoted \$147,000 and SCI Communications quoted \$49,541.70.

Motion McDevitt, second Steines to approve the quote from SCI Communications for \$49,541.70 as presented. Aye: Steines, Willey, McDevitt

Jackson County Energy District member Mike Griffin addressed the Board. The Energy District committed \$10,000 towards the Iowa Initiative for Sustainable Communities (IISC) program to evaluate the possibility of a solar array system on some Jackson County properties. On behalf of the Energy District, Griffin is requesting the Board consider a \$5,000 payment towards this project. No decision was made but will be discussed at a future meeting.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to approve the appointment of Dave Koon to the Jackson County Pioneer Cemetery Commission with his term expiring on December 31, 2021 as presented. Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the November 9, 2021 Board proceeding as written by Auditor Smith and authorize publication in the official newspapers. Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve a handwritten warrant to Michael Burke to rewrite an electronic warrant for \$18.00 as presented. Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to accept and place on file the Veterans Affairs Commission meeting minutes for the October 20, 2021 meeting as presented. Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve a Class "C" Native Wine Permit with outdoor service and Sunday Sales to Iowa Grape Vines Winery, LLC at 18345 55th St, Maquoketa effective November 15, 2021 through November 14, 2022 as presented. Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve the ownership amendment of a Class "C" Native Wine Permit with outdoor service and Sunday Sales to The Tabor Family Winery, LLC at 3570 67th St, Baldwin effective August 7, 2021 through August 6, 2022 as presented. Aye: Steines, Willey, McDevitt

Smith discussed an email she received from Ronelle Clark at HACAP concerning improvements at the facility. The Board approved the installation of a new commercial dishwasher, flooring and cabinetry with all expenses being paid by HACAP.

Motion Steines, second McDevitt to authorize the Board as Canvassers to certify and authorize Board signatures on the true and correct abstracts of votes cast in Jackson County at the November 2, 2021 City/School Election for the school districts of Easton Valley and Maquoketa as shown by the official abstract and further authorize the Chair signature on the certificates of election and authorize Auditor Smith to forward the abstracts and certificates as presented. Aye: Steines, Willey, McDevitt

Smith informed the board that she has received and signed the proposed Settlement Agreement with Johnson & Johnson, Janssen Pharmaceuticals, Inc and Ortho-McNeil-Janssen Pharmaceuticals, Inc.

Motion McDevitt, second Steines to adjourn the meeting at 10:03 a.m. until the next board meeting on November 23, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa. Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

November 23, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Administrative Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Guests: Jackson County Economic Alliance Director Kelley Brown

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

John Hansen from Midwest Construction Consultants discussed the jail storage building. After discussion, the Board decided Hansen does not need to be the lead contact person for the construction of the building.

Mary Schissel from MS Consultants and Coordinator Julia Furne from the Drug Free Communities Project Grant presented the 2020-2021 Drug Free Communities Grant evaluation.

Sheriff Brent Kilburg requested Board approval on a personnel matter.

Motion McDevitt, second Steines to approve the hiring and Chair signature on the Certificate of Appointment for Wesley Unke as a part-time Deputy Sheriff as presented.

Aye: Steines, Willey, McDevitt

Kilburg read a short profile of Unke and then swore him in as a part-time Deputy Sheriff.

Jackson County Historic Preservation Commission member Don Wentworth presented a Memorandum of Understanding (MOU). This MOU is between Silos & Smokestacks National Heritage Area (SSNHA) and the Historic Limestone Insane Asylum. The Board also discussed the need for some repair work to be done at the Insane Asylum.

Motion Steines, second McDevitt to approve the Chair signature on the Memorandum of Understanding with Silos & Smokestacks National Heritage Area and the Historic Limestone Insane Asylum as presented.

Aye: Steines, Willey, McDevitt

Jackson County Economic Alliance Senior Advisor Dave Heiar and Director Kelley Brown updated the Board on their department. They distributed the JCEA bi-monthly report highlighting the projects and concerns they have been working on and addressing the needs.

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the November 16, 2021 Board proceeding as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$310,311.90 as presented.

Aye: Steines, Willey, McDevitt

Smith handed out a letter she received from County Attorney Sara Davenport requesting \$36,000.00 in ARPA funds to pay for a five-year contract to the iCrime Fighter program. No decision was made on this request at this time.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to approve the appointment of Jim Wachtel to the Civil Service Commission for a six-year term expiring on August 31, 2027 as presented.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve the appointment of Health Administrator Elizabeth Townsend as the alternate to the Eastern Iowa Regional Utility Service Systems Commission (EIRUSS) as presented.

Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with Health Administrator Elizabeth Townsend who updated the Board on her department. Townsend has been busy with 37 well permits issued, 57 septic permits issued, 31 water

tests performed, 2 well closures, 8 bite reports taken, 12 time of transfers completed, 1 binding agreement and 1 radon test kit sold.

Motion McDevitt, second Steines to adjourn the meeting at 10:53 a.m. until the next board meeting on November 30, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

November 30, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Administrative Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Elizabeth Kelsey – Telegraph Herald

Guests: Roger Keil and Marilyn Junk

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Willey opened the public hearing on proposed Ordinance #296 to establish the rules and regulations regarding Floodplain Management in Jackson County.

Zoning and GIS Administrator Kristina Tranel presented proposed Ordinance #296. Roger Keil and Marilyn Junk each had questions regarding the maps and who determined what is in a floodplain. The Flood Insurance Study for Jackson County and Incorporated areas has been completed and the Federal Emergency Management Agency (FEMA) has produced new Flood Insurance Rate Maps effective January 28, 2022.

Motion Steines, second McDevitt to close the public hearing on proposed Ordinance #296.

Motion Steines, second McDevitt to approve repealing Ordinance #263 and replacing it with Ordinance #296 to establish the rules and regulations regarding Floodplain Management in Jackson County as presented.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to waive the second and third readings.

Aye: Steines, Willey, McDevitt

Engineer David Dryer presented a right-of-way utility permit from Maquoketa Valley Electric Cooperative in section 18 of Washington Township to install underground power on 407th Ave.

Motion Steines, second McDevitt to approve the right-of-way utility permit to Maquoketa Valley Electric Cooperative as presented.

Aye: Steines, Willey, McDevitt

Dryer presented a field entrance permit from Quentin Helmle in section 13 of Fairfield Township on the west side of 387th Ave.

Motion Steines, second McDevitt to approve the field entrance permit to Quentin Helmle as presented.

Aye: Steines, Willey, McDevitt

Human Resource Administrator Becki Chapin updated the Board on her department. The Emergency Temporary Standards (ETS) on COVID vaccinations has been halted by an Appeals Court. Occupational Safety and Health Act (OSHA) has suspended activities related to the implementation and enforcement of the ETS pending further court order. Chapin also reported that two of the three bargaining units covered under the AFSCME contract did not re-certify as units and are no longer covered under the contract. The Conservation Employees Association did re-certify and negotiations will start for a new contract effective 7/1/22.

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the November 23, 2021 Board proceeding as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve a handwritten warrant to Rodney Headings to reissue a warrant for \$1,237.50 for cemetery mowing which was lost in the mail as presented.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve Resolution #846-11-30-2021 ordering construction of the Jackson County Law Enforcement Center and fixing the date for hearing thereon and taking of bids therefor as recorded in Book 4, page 402 as presented.

Roll Call Vote:

Aye: Steines

Aye: Willey

Aye: McDevitt

Motion Steines, second McDevitt to approve Chair signing Resolution Copies ordering construction of the Jackson County Law Enforcement Center and fixing a date for hearing thereon and taking of bids therefor with once copy to be sent to Ahlers and Cooney law Firm and the other copy to be placed on file in the Auditor's Office as presented.

Roll Cal Vote:

Aye: Steines

Aye: Willey

Aye: McDevitt

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to adjourn the meeting at 9:50 a.m. until the next board meeting on December 7, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

December 7, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Administrative Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommended approval of a right-of-way utility permit from Maquoketa Valley Electric Cooperative in section 6 of Bellevue Township to install fiber optic cable under 304th Ave.

Motion Steines, second McDevitt to approve the right-of-way utility permit to Maquoketa Valley Electric Cooperative as presented.

Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with County Attorney Sara Davenport. She is requesting \$36,000 from the American Rescue Plan Act (ARPA) funds allocated to Jackson County for a new computer program called iCrimeFighter to be purchased from At-Scene, LLC and enter into a five-year contract. This program will streamline the discovery process by allowing law enforcement to upload all of their discovery materials including reports, videos, and photographs directly to the system.

Motion McDevitt, second Steines to approve Davenport's request for \$36,000 from the ARPA funds to purchase the iCrime Fighter program as presented.

Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the November 30, 2021 Board proceeding as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve and authorize the Auditor’s Office to issue warrants and the publication of the claims listing in the amount of \$145,963.90 as presented.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve a handwritten warrant to Miller Concrete & Construction to reissue a warrant for \$11,016.00 for the Senior Center paving project as presented.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to accept, place on file and authorize the Chair signature on the County Recorder’s Report of Fees collected for the month of November, 2021 in the amount of \$39,081.72 as presented.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve Resolution #847-12-07-2021 certifying delinquent Leisure Lake sewer assessments to the County Treasurer for property tax collection as filed in Resolution Book 4, page 408 as presented.

Aye: Steines, Willey, McDevitt

Smith discussed the need to have a meeting to talk about changing voting precinct boundaries in Jackson County. Due to the changes in the legislative district, Jackson County will need to change the precincts boundaries. After discussion, the Board scheduled a meeting for noon on Friday, December 3rd at the courthouse to discuss the changes.

Sheriff Brent Kilburg updated the Board on personnel matters.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to appoint Mary Jochum to the Pioneer Cemetery Commission with her term expiring on December 31, 2021 as presented.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve a firework permit to Tom Yearwood on December 31, 2021 at 24103 Hwy 64, Maquoketa as presented.

Aye: Steines, Willey, McDevitt

John Hansen from Midwest Construction Consultants and Rick Weidner from Architectural Service, Inc (AIA) updated the Board on the Law Enforcement Center project. A pre bid construction meeting is scheduled at 11:30 a.m. in the Community Room at the courthouse to discuss and answer any questions contractors may have concerning the Law Enforcement Center project.

Motion Steines, second McDevitt to approve pay vouchers to Rick Weidner from Architectural Services, Inc for \$95,472.00 and to Midwest Construction Consultants for \$53,235.33 as presented.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to adjourn the meeting at 10:31 a.m. until the next board meeting on December 14, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

December 10, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Administrative Assistant LuAnn Goeke; Media: Kelly Gerlach – Maquoketa Sentinel Press

Guest: Darla Chappell

Meeting brought to order by Chair Willey at 12:20 p.m. and the pledge of allegiance was recited.

At a pre-bid meeting with contractors on the Law Enforcement Center project was held on Tuesday, December 7, 2021 at 11:30 a.m. At the meeting, a request was made to move the opening of the bids to

December 23rd and the possible awarding of the bids on December 28th. The contractors present all agreed that this one-week delay would be necessary for them to obtain better quotes from the material suppliers. Auditor Smith and Deputy Auditor Hoye reached out to the bond attorney and to comply with Iowa law the public notice for the Bid Letting had to be posted on December 9, 2021.

Motion Steines, second McDevitt to ratify the revised dates and new Public Notice for Bid Letting on the Jackson County Law Enforcement Center project as presented.

Aye: Steines, Willey McDevitt

Motion McDevitt, second Steines to set the public hearing date of December 28, 2021 at 9:30 a.m. on Proposed Ordinance #297 – Jackson County Redistricting as presented.

Aye: Steines, Willey, McDevitt

Smith discussed the various options for changing the voting precinct boundaries. After much discussion, the proposed changes are as follows:

Precinct 1 – Bellevue Township and Bellevue City

Precinct 2 – Townships of Tete Des Morts, Prairie Springs and Richland and LaMotte City

Precinct 3 – Townships of Butler, Otter Creek and Brandon and Zwingle City

Precinct 4 – Townships of Farmers Creek and Perry and Andrew City

Precinct 5 - Townships of Jackson and Washington and Springbrook City

Precinct 6 – Townships of Monmouth, South Fork and Maquoketa except Maquoketa City and the Cities of Baldwin and Monmouth

Precinct 7 – Townships of Fairfield, Van Buren and Iowa and Cities of Spragueville, Preston and Miles

Precinct 8 – Union Township and Sabula City

Precinct 9 – Maquoketa City – First Ward

Precinct 10 – Maquoketa City – Second Ward

Precinct 11 – Maquoketa City – Third Ward

Precinct 12 – Maquoketa City – Fourth Ward

Precinct 13 – Maquoketa City – Fifth Ward

Precinct 14 – Absentee

Motion Steines, second McDevitt to set the public hearing date of December 28, 2021 at 9:40 a.m. on Proposed Ordinance #298 – Jackson County Reprecincting as presented.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to adjourn the meeting at 1:04 p.m. until the next board meeting on December 14, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

December 14, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Administrative Assistant LuAnn Goeke; Media: Kelly Gerlach - Maquoketa Sentinel Press; Teresa Hosch – KMAQ

Guest: Jackson County Economic Alliance Director Kelley Brown

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Engineer David Dryer presented and recommended for approval a residential entrance permit from Brittany & Alan McCormick in section 6 of Fairfield Township on the east side of Iron Bridge Rd.

Motion Steines, second McDevitt to approve the entrance permit to Brittany & Alan McCormick as presented.

Aye: Steines, Willey, McDevitt

Dryer presented and recommended for approval a field entrance permit from Ronald Casel in section 28 of Otter Creek Township on the north side of 226th St.

Motion McDevitt, second Steines to approve the entrance permit to Ronald Casel as presented.

Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the December 7, 2021, and December 10, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, Willey, McDevitt

County Attorney Sara Davenport presented Resolution #848-12-14-2021 Authorizing Jackson County, Iowa to enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc, AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc, Ortho-McNeil-Janssen Pharmaceuticals, Inc, and Janssen Pharmaceuticals, Inc and agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding.

Motion McDevitt, second Steines to approve Resolution #848-12-14-2021 approving the Opioid Settlement participation as recorded in Resolution Book 4, page 409. Aye: Steines, Willey, McDevitt

Davenport presented a Memorandum of Understanding regarding the Opioid Settlement participation for Auditor Smith signature.

Motion Steines, second McDevitt to approve the Memorandum of Understanding and signature on the Opioid Settlement agreement as presented. Aye: Steines, Willey, McDevitt

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Recess the meeting.

Reconvene the meeting with Maintenance Supervisor Marty Hudrlik who updated the Board on his department. Drain field and dirt work has been completed with the septic system issues being resolved at the Andrew Jackson Care Facility. Issues are still happening with the toilets possibly due to the street work on Platt Street, cooling tower has been winterized, seeking quotes for potential roof repair all at the Courthouse. The parking lot concrete project has been completed at the HACAP building with the dirt being moved to the new Law Enforcement Center and also purchased a new washing machine and dryer at the jail.

Motion McDevitt, second Steines to adjourn the meeting at 9:42 a.m. until the next board meeting on December 21, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

December 21, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Administrative Assistant LuAnn Goeke; Media: Teresa Hosch – KMAQ

Guest:

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Willey approving the appointment of Mike Steines for a one-year term as a Director on the Eastern Iowa Tourism Association Board with his term expiring on December 31, 2022 as presented.
Aye: Willey, McDevitt
Abstain: Steines

Motion Steines, second McDevitt to set the annual date for the Green Island Drainage District meeting to Tuesday, February 1, 2022 at 11:00 a.m. in the community room in the basement of the courthouse.
Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with Coordinator of Disability Services Lynn Bopes who updated the Board on her department and the Mental Health budget. The Regional Mental Health Governing Board meeting was held yesterday in Scott County, the budget for the region has approximately \$8.4 million in the fund balance which is higher than anticipated. Bopes discussed many new programs which have been implemented in this mental health region. The Governing Board approved a contract for a marketing campaign to inform residents of services available in the area.

Auditor Alisa Smith presented county business.

Motion McDevitt, second Steines to approve the minutes of the December 14, 2021 Board proceeding as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$456,194.50.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to accept and place on file the Veterans Affairs Commission meeting minutes for the November 10, 2021 meeting.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve an invoice for \$15,000.00 to John Hansen from Midwest Construction Consultants for the Together We Build Project.

Aye: Steines, Willey, McDevitt

Auditor Smith presented the map as approved by the Temporary Redistricting Commission after a public hearing was held on Tuesday, December 14, 2021, at 7:00 p.m. in the community room of the courthouse. This map will be discussed, and possible action taken approving the Ordinance at the public hearing on December 28, 2021 at 9:30 a.m. in the boardroom of the courthouse.

Recess the meeting.

Reconvene the meeting with Willey opening the public hearing on Resolution #849-12-21-2021 on the plans and specifications, proposed form of contract and estimates of cost for the Jackson County Law Enforcement Center. No objections for or against were received.

Motion Steines, second McDevitt to close the public hearing on Resolution #849-12-21-2021.

Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve Resolution #849-12-21-2021 on the plans and specifications, proposed form of contract and estimates of cost for the Jackson County Law Enforcement Center as recorded in Resolution Book 4, page 412 as presented.

Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to adjourn the meeting at 10:03 a.m. until the next board meeting on December 28, 2021 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

December 23, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Deputy Auditor Shelley Hoye

HVAC - Contract 4									
Contractor	Bid Sec.	Addenda 1&2	Base Bid	Bond	Total Bid	Alt. 1	Alt. 2	Unit Price1	Unit Price2
Tony's Plumbing & HVAC120 Dean Lee Drive Cedar Falls, IA 50613			No Bid						
Hometown Plumbing & Heating13606 118th Ave. Davenport, IA 52804			No Bid						
Ragan Mechanical 702 West 76th Street Davenport IA 52806	X	1&2	\$712,640.00	\$6,360.00	\$719,000.00	\$3,850.00	\$3,850.00	N/A	N/A
Bowker Mechanical 1000 32nd Ave. SW Cedar Rapids, IA 52404			No Bid						
Giese Roofing & Sheet Metal2125 Kerper Blvd. Dubuque, IA 52001			No Bid						
Set Point Mechanical 8951 Thomas Ave. Johnston IA 50131			Equipment Supplier						
Kraus Plumbing & Heating, LLC317 South Locust Street Monticello, IA 52310	X	1&2	\$683,936.00	\$25,648.00	\$709,584.00	\$1,190.00	\$2,127.00	N/A	N/A
Geisler Brothers Company1500 Radford Road Dubuque, IA 52002	X	1 & 2	\$696,688.00	\$8,800.00	\$705,488.00	\$1,200.00	\$270.00	N/A	N/A
Modern Piping, Inc. 500 Walford Road S. W.Cedar Rapids, IA 52404	X	1&2	\$769,700.00	\$5,100.00	\$774,800.00	\$4,500.00	\$4,500.00	N/A	N/A
Northwest Mechanical, Inc5885 Tremont Avenue Davenport, IA 52807	X	1&2	\$806,000.00	\$5,000.00	\$811,000.00	\$5,000.00	\$5,000.00	N/A	N/A
Doug's Heating & N/C 4307 49th Avenue Moline, IL 61265X	X	1&2	\$870,000.00	\$10,500.00	\$885,500.00	\$850.00	\$4,000.00	N/A	Note Bid Should Be \$880,500

Electrical - Contract 5									
Contractor	Bid Sec.	Addenda 1&2	Base Bid	Bond	Total Bid	Alt. 1	Alt. 2	Unit Price1	Unit Price2
Rock River Electric 5753 Poppy Garden Road Calona, IL 61241	X	1 & 2	\$791,676.00	\$5,600.00	\$797,275.00	\$13,723.00	\$14,112.00	N/A	N/A
Hawkeye Electric 17515 Peru Road Dubuque, IA 52001			No Bid						
Tri-City Electric Co. 6225 North Brady Street Ste. 100 Davenport, IA 52806	X	1&2	\$947,565.00	\$6,122.00	\$953,687.00	\$10,280.00	\$33,409.00	N/A	N/A
Biechler Electric 7762 Wildnest Lane Dubuque, IA 52001			No Bid						
Stickley Electric 113 Western Ave. Maquoketa, IA 52060			No Bid						
Germaine Electric 10818 Woodgate Drive Dubuque, IA 52003			No Bid						

Contract 6 - Fire Sprinkler									
Contractor	Bid Sec.	Addenda 1&2	Base Bid	Bond	Total Bid	Alt. 1	Alt. 2	Unit Price 1	Unit Price2
Midwest Auto Fire Sprinkler1300 West 76th Street Davenport, IA 52806	X	1 & 2	\$115,050.00	\$770.00	\$115,820.00	\$620.00	\$1,190.00	N/A	N/A
Blackhawk Sprinklers525 East 18th Street Cedar Falls, IA 50613			No Bid						

Hansen opened but did not read aloud the bid from Elite Fire Sprinkler Systems due to not entering on proper documents, substituted material not approved and bid qualifications outside of specifications.

Motion Steines, second McDevitt to reject the bid from Elite Fire Sprinkler Systems due to not entering on proper documents and to return the bid to the company. Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to adjourn the meeting at 3:03 p.m. until the next board meeting on December 28, 2021, at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

December 28, 2021

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; IT Director Bjorn Beck; Administrative Assistant LuAnn Goeke; Kelly Gerlach – Maquoketa Sentinel Press; Teresa Hosch - KMAQ

Guest: Becky - Bruce Builders, John Hansen – Midwest Construction Consultants, Brent Kilburg – Jackson County Sheriff, Thomas’s iPhone

Meeting brought to order by Chair Willey at 9:00 a.m. and the pledge of allegiance was recited.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second McDevitt to approve the reappointment of Dr. Eric Petersen as the Jackson County Medical Examiner for six years with his term expiring on December 31, 2027 as presented.
Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve the reappointment of Dave Koon and Mary Jochum to the Pioneer Cemetery Commission each for a three-year term expiring on December 31, 2024 as presented.
Aye: Steines, Willey, McDevitt

Auditor Alisa Smith presented county business.

Motion Steines, second McDevitt to approve the minutes of the December 21, 2021 and December 23, 2021 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve Resolution #850-12-28-2021 setting the 2022 Holiday Schedule for county employees as filed in Resolution Book 4, page 414 as presented.

Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with Chair Willey opening the public hearing on Proposed Ordinance 297 on the Jackson County Redistricting plan. No comments for or against the ordinance were received.

Motion Steines, second McDevitt to close the public hearing on Proposed Ordinance 297 as presented.
Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to waive the second and third public hearings on Proposed Ordinance 297 on the Jackson County Redistricting plan as presented. Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve, adopt and forward all necessary paperwork to the Iowa Secretary of State on Ordinance 297 on the Jackson County Redistricting plan as presented by the Temporary Redistricting Committee. Aye: Steines, Willey, McDevitt

Chair Willey opened the public hearing on Proposed Ordinance 298 on the Jackson County Reprecincting plan. No comments for or against the ordinance were received.

Motion McDevitt, second Steines to close the public hearing on Proposed Ordinance 298 as presented.
Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to waive the second and third public hearings on Proposed Ordinance 298 on the Jackson County Reprecincting plan as presented. Aye: Steines, Willey, McDevitt

Motion McDevitt, second Steines to approve and adopt Ordinance 298 on the Jackson County Reprecincting plan as presented. Aye: Steines, Willey, McDevitt

Motion Steines, second McDevitt to approve and authorize chair signature on the State of Iowa County Reprecincting and Redistricting Worksheets as presented by Auditor Smith.
Aye: Steines, Willey, McDevitt

Smith presented an Election Precinct Agreement between Jackson County and the City of Bellevue. The agreement creates one combined township and city precinct which is described as the unincorporated portion of Bellevue Township and the entire area encompassed by the city limits of the City of Bellevue. The total population of the combined precinct is 2,974.

Motion Steines, second McDevitt to approve and authorize chair signature on the Election Precinct Agreement between Jackson County and the City of Bellevue as presented.
Aye: Steines, Willey, McDevitt

Recess the meeting.

Reconvene the meeting with John Hansen from Midwest Management Consultants to discuss the awarding of the bids for the Jackson County Law Enforcement Center. Hansen recommended awarding the bids on January 11, 2022 at 10:00 a.m. to allow him time to qualify all bids.

Motion Steines, second McDevitt to table the awarding of the bids for the Jackson County Law Enforcement Center until January 11, 2022 at 10:00 a.m. as presented. Roll call vote:
Aye: Steines
Aye: Willey
Aye: McDevitt

Motion Steines, second McDevitt to adjourn the meeting at 10:06 a.m. until the next board meeting on January 3, 2022, at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Steines, Willey, McDevitt

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors