

January 2, 2024

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Mary Hayward – Maquoketa Sentinel Press

Guest via Zoom:

Guests present:

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

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Schwenker, second Flagel to appoint Mike Steines as Chair and Don Schwenker as Vice Chair for calendar year 2024 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to designate Maquoketa Sentinel Press, Bellevue Herald Leader and the Preston Times as the official county newspapers for calendar year 2024 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Steines who vacated the Chair to appoint Nin Flagel to the 7th Judicial Department of Corrections Board for calendar year 2024 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines who vacated the Chair to reappoint Don Schwenker and Ryan Kilburg to the Jackson County Economic Alliance Board for calendar year 2024 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the Supervisors' Committee and Board Assignments list for calendar year 2024 with a copy of the list available in the Supervisors' Office as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel approve and authorize Goeke publishing board and commission vacancies on Jackson County Board and Commissions as presented. Aye: Schwenker, Steines, Flagel

Assistant Engineer Jayden Scheckel presented and recommended hiring Jamie Dunne for the Motor Grader Position at the LaMotte Shop effective January 8, 2024.

Motion Schwenker, second Flagel to approve the hiring of Jamie Dunne as the Motor Grader Operator and authorize the Auditor's Office to issue bi-weekly paychecks starting January 8, 2024 as presented. Aye: Schwenker, Steines, Flagel

Scheckel presented and recommended approval of a residential entrance permit from Jeff Wilms in section 32 of Maquoketa Township on the north side of 13th St.

Motion Flagel, second Schwenker to approve the residential entrance permit to Jeff Wilms as presented. Aye: Schwenker, Steines, Flagel

Zoning Administrator Lori Roling updated the Board on her department and alleged nuisance violations and possible enforcement.

Motion Flagel, second Schwenker to approve Resolution #1002-01-02-2024 for the Rules of Procedure for the Zoning Commission as recorded in Resolution Book 5, pages 168 & 169 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1003-01-02-2024 for utility scale solar moratorium as recorded in Resolution Book 5, page 170 as presented. Aye: Schwenker, Flagel
Nay: Steines

Motion Schwenker, second Flagel to approve Resolution #1004-01-02-2024 for a moratorium regarding Battery Storage Facilities as recorded in Resolution Book 5, page 171 as presented. Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the December 26, 2023 Board proceeding as written by Auditor Smith and authorize publication in the official newspapers as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$221,426.59 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to adjourn the meeting at 9:47 a.m. until the next board meeting on January 9, 2024 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Schwenker, Steines, Flagel

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors