

AGENDA - Final
Jackson County Board of Supervisors
Tuesday, January 9, 2024

- 9:00 a.m. Todd Kinney, P.E., Jackson County Engineer
- Discussion/Possible Action on ROW Utility permit(s) for:
 - * Maq Valley Elec Coop, Fairfield Twp., Sec. 23 & 26, Replace poles & anchors & shorten spans
 - Discussion/Possible Action on Z40-500th Ave pavement maintenance proposal
 - Discussion/Possible Action on resolution to amend 5-year Road program w/ RAISE grant
 - Discussion/Possible Action on HDR Consultant contract for RAISE Grant application
 - Discussion/Possible Action on Buchanan Co Assistant Engineer Sharing 28E agreement
- 9:15 a.m. Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- 9:20 a.m. Jeff Kilburg, JC Facilities Manager – departmental update
- 9:30 a.m. Alisa Smith, JC Auditor
- Discussion/Possible Action on Auditor’s agenda items & claims
- 9:40 a.m. LuAnn Goeke, Executive Assistant
- Discussion/Possible Action on Board business
- 9:50 a.m. Board & Commission reports:
- E911
 - Other meetings
- 10:00 a.m. Jeremy Oden, Midwest Construction Consultants (MCC)
- Law Enforcement Center & Extension building updates
 - Discussion/Possible Action on pay applications
- 10:30 a.m. Budget work session

Unfinished Business: Further discussion on Tabled and Pending Items:

- ARPA funds
- Prairie Creek project
- AJC sprinkler system
- Jail project
- Solar energy projects
- Comprehensive Plan
- County budget

New Business: Items to be placed on the agenda for future meetings

Join Board of Supervisors Meeting by Zoom:
<https://us04web.zoom.us/j/7792041339> Meeting ID: 779 204 1339
Or phone **(312) 626-6799** and enter the Meeting ID.
Once you are admitted to the meeting, press *6 to be heard.