

January 9, 2024

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke

Guest via Zoom: Mary Hayward – Maquoketa Sentinel Press

Guests present:

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

Engineer Todd Kinney presented and recommended approval of a utility right of way permit from Maquoketa Valley Electric Coop in sections 23 & 26 of Fairfield Township to replace poles, anchors and shorten the spans on 383rd Ave.

Motion Flagel, second Schwenker to approve the utility right of way permit to Maquoketa Valley Electric Coop as presented. Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of a pavement maintenance proposal on Z40 – 500th Ave from Barga Incorporated for \$141,551.20.

Motion Schwenker, second Flagel to approve the pavement maintenance proposal on Z40 – 550th Ave to Barga Incorporated for \$141,551.20 as presented. Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of Resolution #1004-01-09-2024 to approve amendment #1 to the Secondary Road Department Five Year Program to add bridge replacement project FA-0874 (FHWA 192440, Iron Bridge Road Bridge) in FY2028 and setting forth the amounts to spend.

Motion Schwenker, second Flagel to approve Resolution #1004-01-09-2024 to approve amendment #1 to the Secondary Road Department Five Year Program as recorded in Resolution Book 5, page 172 as presented. Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of a contract with HDR Consultants for the RAISE Grant Application Submittal for \$20,446.43. A future budget amendment may be necessary due to this not being included in the FY25 budget.

Motion Flagel, second Schwenker to approve the payment to HDR Consultants for the RAISE Grant Application Submittal for \$20,446.43 as presented. Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of the 28E agreement between Buchanan County and Jackson County for a Sharing Agreement for an Assistant Engineer.

Motion Schwenker, second Flagel to approve Chair signature on the 28E agreement between Buchanan County and Jackson County as presented. Aye: Schwenker, Steines, Flagel

Facilities Manager Jeff Kilburg updated the Board on his department.

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the January 2, 2024 Board proceeding as written by Auditor Smith and authorize publication in the official newspapers as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to accept, place on file and authorize Chair signature on the County Recorder's Report of Fees collected for the month of December, 2023 in the amount of \$52,785.35 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve invoices for \$17,048.05 to Midwest Construction Consultants; \$73,902.02 to Bill Bruce Builders; \$114,000.00 to Stronghold Industries; \$27,091.15 to Kraus Plumbing & Heating; \$28,500.00 to Rock River Electric, Inc; and \$420.00 to AT Disposal for a total of \$260,961.22 and authorize the Chair signature on the project cost recap for the Law Enforcement Center for the month ending December 31, 2023 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve invoices for \$8,058.80 to Midwest Construction Consultants, Inc; \$19,893.95 to Peak Construction; \$3,420.00 to Hometown Plumbing & Heating; \$17,100.00 to Stickley Electric; \$1,463.00 to Midwest Auto Fire Sprinkler; \$96.06 to Maquoketa Municipal Electric Utility; \$8.80 to Black Hills Energy; \$5,439.44 to Wendling; \$375.00 to AT Disposal for a total cost of \$55,855.05 and authorize the Chair signature on the project cost recap for the Jackson County Fair & ISU Extension – 4-H Outreach Center for the month ending December 31, 2023 as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Jeremy Oden from Midwest Construction Consultants updated the Board on the progress of the Jackson County Law Enforcement Center and the Jackson County Fair & ISU Extension – 4-h Outreach Center.

Work session will be held immediately following this meeting with all board members present, Auditor Alisa Smith, Deputy Auditor Shelley Hoye and Executive Assistant Luann Goeke to discuss the Fiscal Year 2025 budget.

Motion Schwenker, second Flagel to adjourn the meeting at 10:13 a.m. until the next board meeting on January 16, 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