

AGENDA - Final
Jackson County Board of Supervisors
Tuesday, January 16, 2024

- 9:00 a.m. Public Hearing on 308th Street PCC paving plans
- 9:05 a.m. Todd Kinney, P.E., Jackson County Engineer
- Discussion/Possible Action on 308th Street PCC paving plans
 - Discussion/Possible Action on resolution to close County roads
 - Discussion/Possible Action on resolution: Authority to accept all FM and Federal & State Aid construction
 - Discussion/Possible Action on Unvacated ROW on High Bridge Rd.
 - Discussion/Possible Action on FY2024 dump truck award price increase
- 9:15 a.m. Visitors & Citizens *(Public comments will be limited to 3 minutes per individual.)*
- 9:20 a.m. Becki Chapin & Elizabeth Townsend, Safety Committee Members
- Discussion/Possible action to approve Resolution # _____ Appointing Members to the Jackson County Safety Committee
 - Discussion/Possible action to approve a General Safety Manual for Jackson County
- 9:30 a.m. Lori Roling, JC Zoning Admin.– departmental update
- Discussion/Possible Action on Resolution for Master Matrix/Construction Evaluation
 - Update on status of the Comprehensive Plan
 - Discussion and possible action on Court action on Leisure Lake properties in Group One that still have nuisance violations.
- 9:40 a.m. Alisa Smith, JC Auditor
- Discussion/Possible Action on Auditor’s agenda items & claims
- 9:50 a.m. LuAnn Goeke, Executive Assistant
- Discussion/Possible Action: Annual Meeting date: Green Island Drainage Dist.
 - Discussion/Possible Action on Board business
- 10:00 a.m. Budget work session
- 10:30 a.m. Board & Commission reports:
- TWB Board
 - Other meetings

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.

SUPERVISORS CALENDAR

Tuesday, January 16, 2024:

- 9:00 a.m. Board Meeting & Work Sessions / see above
- 4:00 p.m. Maquoketa River WMA Exec/Zoom/Don
- 5:00 p.m. Conservation Bd/Hurstville/any
- 6:00 p.m. JCEA/Maq or Zoom/Don
- 7:00 p.m. Board of Health/Comm Rm or Zoom/Nin

Wednesday, January 17, 2024:

- 1:00 p.m.-8:00 p.m. ISAC University/Altoona/Don, Nin
- 1:30 p.m. T JC Security Comm (JSAC)/any
- 5:00 p.m. ECIA Council Meetings/Dubuque or Zoom/Mike

Thursday, January 18, 2024:

- 8:00 a.m.-5:00 p.m. ISAC University/Altoona/Don, Nin
- 9:00 a.m. Just Talk/Mike
- 6:00 p.m. Limestone Bluffs RC&D/Zoom/Don
- 7:00 p.m. Limestone Bluffs RC&D Annual/Zoom/all

Friday, January 19, 2024:

Monday, January 22, 2024:

- 9:30 a.m. PEI/Dubuque or Zoom/Mike
- 3:00 p.m. Regional Governing Bd (Eastern IA MHDS)/Davenport/Jack
- 4:00 p.m. ECI (Early Childhood Iowa) Exec or Council/DeWitt/Nin
- 6:00 p.m. JC Board of Adjustment/any
- 7:00 p.m. Together We Build (TWB) Steering Comm/Nin

Tuesday, January 23, 2024:

- 9:00 a.m. Todd Kinney, P.E., Jackson County Engineer
- 9:15 a.m. Visitors & Citizens
- 9:20 a.m. Nathan Jones, JC Conservation Director—department update
- 9:30 a.m. Elizabeth Townsend, JC Health Admin.-department update
- 9:40 a.m. Jeff Kilburg, JC Facilities Manager – department update
- 9:50 a.m. Alisa Smith, JC Auditor
- 10:00 a.m. LuAnn Goeke, Executive Assistant
- 10:05 a.m. Board & Commission reports:
- 10:10 a.m. John Hansen; Jeremy Oden, Midwest Construction Consultants (MCC)
 - Law Enforcement Center & Extension building updates
 - Discussion/Possible Action on pay applications
- 10:40 a.m. Jack Willey; Lynn Bopes, JC CDS (Coordinator-Disability Services)
 - EI MHDS update
- 11:10 a.m. Budget work session
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- 11:15 a.m. Union Negotiations with Teamsters/all
- 6:00 p.m. Zoning Commission meeting/Comm Rm or Zoom/any