

January 16, 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: Roberta Rosheim

Guests present: Security Guard Joel Driscoll, Bill & Kate Perrin, Daniel Braet, Administrative Assistant Ruth Eltrich

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

Chair Steines opened the public hearing on the 308th St PCC paving plans.

Engineer Todd Kinney and Assistant Engineer Jayden Scheckel discussed the timeframe and scope of the 308th St PCC paving project plans.

Motion Schwenker, second Flagel to close the public hearing on the 308th St PCC paving plans.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve Resolution #1005-01-16-2024 for the 308th St PCC paving plans as recorded in Resolution Book 5, page 173 as presented.

Aye: Schwenker, Steines, Flagel

Kinney presented Resolution #1006-01-16-2024 setting the speed limit on a portion of 308th St to 35 m.p.h.

Motion Flagel, second Schwenker to approve Resolution #1006-01-16-2024 setting the speed limit on a portion of 308th St to 35 m.p.h. as presented. After discussion Schwenker rescinded his second of the motion and therefore the motion died for lack of a second.

Motion Flagel, second Schwenker to table Resolution #1006-01-16-2024 setting the speed limit on a portion of 308th St to 35 m.p.h. as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to veto Resolution #1006-01-16-2024 setting the speed limit on a portion of 308th St to 35 m.p.h.

Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of Resolution #1007-01-16-2024 to authorize the County Engineer to close Jackson County Secondary Roads for construction, emergency, or maintenance.

Motion Schwenker, second Flagel to approve Resolution #1007-01-16-2024 to authorize the County Engineer to close Jackson County Secondary Roads for construction, emergency or maintenance as recorded in Resolution Book 5, 175 as presented.

Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of Resolution #1008-01-16-2024 giving the authorization to the County Engineer to accept all farm-to-market and federal or state aid construction projects on behalf of the Jackson County Board of Supervisors.

Motion Schwenker, second Flagel to approve Resolution #1008-01-16-2024 giving the authorization to the County Engineer to accept all farm-to-market and federal or state aid construction projects on behalf of the Jackson County Board of Supervisors as recorded in Resolution Book 5, page 176 as presented.

Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval pursuing the vacation of unused right-of-way on High Bridge Rd. The Board directed Kinney to proceed with the vacation of the unused right-of-way on High Bridge Rd.

Kinney informed the Board of a \$28,000.00 price increase for 2 Western Star dump trucks from Truck County in the FY24 budget.

Motion Flagel, second Schwenker to approve the FY2024 dump truck award price increase of \$28,000.00 as presented.

Aye: Schwenker, Steines, Flagel

Safety Committee Members Becki Chapin and Elizabeth Townsend presented Resolution #1009-01-16-2024 appointing members to the Jackson County Safety Committee. The membership of the Safety Committee is the County Sheriff, County Engineer, Environmental Health Administrator, Conservation Director, Board of Supervisor Member, Facility Maintenance Manager and Human Resources Director.

Motion Flagel, second Schwenker approving Resolution #1009-01-16-2024 to approve the membership of the Jackson County Safety Committee as recorded in Resolution Book 5, page 177 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker approve version 01.2024 of the general Jackson County Safety Manual as presented.

Aye: Schwenker, Steines, Flagel

Zoning Administrator Lori Roling updated the Board on her department, the Comprehensive Plan, nuisance violations on Leisure Lake properties and presented Resolution #1010-01-16-2024 for the Master Matrix/Construction Evaluation.

Roling was joined by Health Administrator Elizabeth Townsend to discuss issues with septic systems in the Droessler Subdivision. The size of the lots and structures may create a potential problem with getting the appropriate septic system and building permit.

Motion Schwenker, second Flagel to approve Resolution #1010-01-16-2024 the Master Matrix/Construction Evaluation which sets out the procedure relating to the construction of a confinement feeding operation structure as recorded in Resolution Book 5, page 178 as presented.

Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the January 9, 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 approve an invoice for labor only to SCI Communications for \$16,754.96 for wiring at the Jackson County Law Enforcement Center as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$1,176,442.22 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve the Chair and Auditor signatures on the 2024 Iowa Communities Assurance Pool rating supplement and member proxy as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Flagel, second Schwenker to set the date of February 13, 2024 at 11:00 a.m. in the boardroom for the annual Green Island Drainage District meeting as presented. Aye: Schwenker, Steines, Flagel

A 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 Goecke to discuss the Fiscal Year 2025 budget.

Motion Schwenker, second Flagel to adjourn the meeting at 10:26 a.m. until the next board meeting on January 23, 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