

January 23, 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

Guest 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 Resolution #1011-01-23-2024 for the Jackson County Dust Control Policy effective from May 1 to September 30, 2024.

Motion Schwenker, second Flagel to approve Resolution #1011-01-23-2024 for the Jackson County Dust Control Policy as recorded in Resolution Book 5, page 179 as presented.

Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of Resolution #1012-01-23-2024 to establish bridge weight restrictions on Jackson County bridges.

Motion Flagel, second Schwenker to approve Resolution #1012-01-23-2024 to establish bridge weight restriction on Jackson County bridges as recorded in Resolution Book 5, page 181 as presented.

Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Schwenker, second Flagel to approve the minutes of the January 16, 2024 Board proceeding as written by Auditor Smith and authorize publication in the official newspapers as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Recess the meeting.

Reconvene the meeting with Coordinator of Disability Services Lynn Bopes and Eastern Iowa Mental Health and Disability Services member Jack Willey who discussed the Regional Governing Board Meeting held on January 22, 2024.

Work session will be held following this meeting with all board members present, Auditor Alisa Smith, Deputy Auditor Shelley Hoyer and Executive Assistant LuAnn Goeke to discuss the fiscal year 2025 budget.

Motion Schwenker, second Flagel to adjourn the meeting at 10:29 a.m. until the next board meeting on January 30, 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