

AGENDA - Final
Jackson County Board of Supervisors
Tuesday, January 30, 2024

- 9:00 a.m. Todd Kinney, P.E., Jackson County Engineer
- Discussion/Possible Action on Y61 Overlay project resolution
 - Discussion/Possible Action on RAISE Grant 28E resolution
 - Discussion/Possible Action on Entrance permit(s) for:
 - * Steve Capesius, Prairie Springs Twp., Sec. 7, 230th Ave, Residential
 - Discussion/Possible Action on Underground/Utility permit(s) for:
 - * Black Hills Energy, Washington Twp., Sec. 18, 398th Ave., bore gas pipelines
- 9:15 a.m. Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- 9:20 a.m. Nathan Jones, JC Conservation Director—department update
- 9:30 a.m. Michael Sturm, JC Emergency Medical Services Coordinator— department update
- 9:40 a.m. Elizabeth Townsend, JC Health Admin.-department update
- 9:50 a.m. Beth Gerlach, JC Treasurer
- Discussion/Possible Action on Semi-Annual report
- 10:00 a.m. Becki Chapin, Director of Human Resources
- Discussion/Possible Action on HIPAA Renewal
 - Discussion/Possible Action on personnel matters
- 10:10 a.m. Alisa Smith, JC Auditor
- Discussion/Possible Action on Auditor’s agenda items & claims
- 10:20 a.m. LuAnn Goeke, Executive Assistant
- Discussion/Possible Action on Board business
- 10:30 a.m. John Hansen; Jeremy Oden, Midwest Construction Consultants (MCC)
- Law Enforcement Center & Extension building updates
 - Discussion/Possible Action on pay applications
- 11:00 a.m. Board & Commission reports:
- EIRUSS
 - RPA (Regional Planning Authority)
 - Other meetings
- 11:10 a.m. John Kies, JC Attorney
- Work session on TWB lease

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.