

February 6, 2024

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Mary Hayward – Maquoketa Sentinel Press

Guest via Zoom:

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 permit from Preston Telephone Co in section 33 of Fairfield Township to bore a fiber optic cable for a new service at 34451 100<sup>th</sup> St.

Motion Flagel, second Schwenker to approve a utility permit to Preston Telephone Co as presented.  
Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of a residential entrance permit from Marcelline Capesius in section 17 of Prairie Springs Township on the north side of Centerville Rd and Steve Capesius in section 2 of Richland Township on the north side of 283<sup>rd</sup> St.

Motion Flagel, second Schwenker to approve both residential entrance permits to Marcelline Capesius and Steve Capesius as presented.  
Aye: Schwenker, Steines, Flagel

Nancy Kilburg and Chuck Current from the Maquoketa Green Space Redevelopment Committee updated the Board on the progress of the Maquoketa Green Space project.

Conservation Director Nathan Jones presented and recommended approval of Resolution #1015-02-06-2024 for the Jackson County Integrated Roadside Management (IRVM) plan.

Motion Schwenker, second Flagel to approve Resolution #1015-02-06-2024 for the Jackson County Integrated Roadside Management Plan as recorded in Resolution Book 5, page 185 as presented.  
Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Schwenker, second Flagel to approve the minutes of the January 30, 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 the Chair and Auditor's signature on the County Recorder's Report of Fees collected for the month of January, 2024 in the amount of \$39,237.46 as presented.  
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve the renewal of a Special Class "C" Retail Alcohol License with living quarters and outdoor service to Preston Valley Golf at 42998 45<sup>th</sup> St, Preston effective February 14, 2024 through February 13, 2025 as presented.  
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve invoices for \$16,093.46 to Midwest Construction Consultants; \$86,210.54 to Bill Bruce Builders; \$28,025.00 to Kraus Plumbing & Heating; \$32,718.00 to Geisler Brothers; \$20,900 to Rock River Electric, Inc; \$2,850.00 to Midwest Fire Sprinkler; \$560.00 to Tri-State Porta Potty, Inc; \$28,378.50 to Gerardy Welding & Fabrications, Inc; \$16,754.96 to SCI Communications, Inc (previously approved 1-16-2024); and \$1,159.15 to AT Disposal for a total of \$233,649.61 and authorize the Chair signature on the project cost recap for the Law Enforcement Center for the month ending January 31, 2024 as presented.  
Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve invoices for \$8,143.99 to Midwest Construction Consultants, Inc; \$962.50 to Chosen Valley Testing, Inc; \$36,879.00 to Peak Construction; \$9,975.00 to Stickley Electric; \$351.50 to Midwest Auto Fire Sprinkler; \$280.00 to Tri-State Porta Potty, Inc; \$151.89 to Maquoketa Municipal Electric Utility; \$41.88 to Black Hill Energy; \$3,432.30 to Amber Matthiesen; \$20,520.37 to Rapids Foodservice Contract and Design; and \$375.00 to AT Disposal for a total cost of \$81,113.43 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 January 31, 2024 as presented.  
Aye: Schwenker, Steines, Flagel

Facilities Manager Jeff Kilburg updated the Board on his department.

John Hansen and 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.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Work session will be held 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 10:35 a.m. until the next board meeting on February 13, 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