

**AGENDA - Final**  
**Jackson County Board of Supervisors**  
**Tuesday, February 13, 2024**

- 9:00 a.m. Todd Kinney, P.E., Jackson County Engineer  
- Discussion/Possible Action on Awarding Rock bids  
- Discussion/Possible Action on resolution to award 308th St. paving project
- 9:15 a.m. Visitors & Citizens *(Public comments will be limited to 3 minutes per individual.)*
- 9:20 a.m. Laura Carstens, JC Historic Preservation Comm  
- Discussion/Possible Action on 2023 Certified Local Government (CLG) annual report
- 9:30 a.m. Michael Sturm, JC Emergency Medical Services Coordinator– department update
- 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 on Appointments  
\* Conservation Bd./1/ exp 12/31/28  
- name to be announced  
- Discussion/Possible Action on Board business
- 10:00 a.m. Budget work session
- 10:30 a.m. Board & Commission reports:  
- E911 - TWB - Other meetings

Unfinished Business: Further discussion on Tabled and Pending Items:

- |                         |                         |                 |
|-------------------------|-------------------------|-----------------|
| - ARPA funds            | - Jail project          | - County budget |
| - Prairie Creek project | - Solar energy projects |                 |
| - AJC sprinkler system  | - Comprehensive Plan    |                 |

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.