

February 13, 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

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 the rock bids which were opened on January 30, 2024 at 9:00 a.m. in the Engineer's Office. The following bids are for road aggregate only. Bellevue Sand & Gravel bid \$7.75 per ton for the Bellevue, Springbrook, LaMotte, St Donatus, Morehead and Veach quarries. River City Stone bid \$7.95 per ton for the Bernard, Rubie and Arensdorf quarries. Wendling bid \$8.00 per ton for the Andrew, Bellevue, Delmar, Iron Hill, Joinerville, Rowan and Wiese quarries, \$7.00 per ton for the Decker quarry, and \$8.90 per ton for the Eden Valley, Maquoketa, Teeds Grove and Wiese quarries. Preston Ready Mix bid \$8.50 per ton for the Elwood/Yeager and Johnson quarries. The following bids are for one-inch clean stone only. Bellevue Sand & Gravel bid \$10.25 per ton for the Bellevue, Springbrook, LaMotte, St Donatus, Morehead and Veach quarries. River City Stone bid \$11.50 per ton for the Bernard, Rubie and Arensdorf quarries. Wendling bid \$10.75 per ton for the Andrew, Bellevue, Decker, Delmar, Eden Valley, Iron Hill, Joinerville, Maquoketa, Preston, Rowan, Teeds Grove and Wiese quarries.

Motion Flagel, second Schwenker to approve and authorize Chair signature and award the rock bids to Bellevue Sand & Gravel, River City Stone, Wendling and Preston Ready Mix as presented.

Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of Resolution #1016-02-13-2024 to accept the low responsible bid from Tschiggfrie Excavating Co in the amount of \$273,382.00 for project L-308(24)—73-49 the 308th St paving project.

Motion Schwenker, second Flagel to approve Resolution #1016-02-13-2024 to accept the low responsible bid from Tschiggfrie Excavating Co in the amount of \$273,382.00 for project L-308(24)—73-49 the 308th St paving project and award the associated contract and authorize the Chair signature on the contract as recorded in Resolution Book 5, page 186 as presented.

Aye: Schwenker, Steines, Flagel

Historic Preservation Commission member Laura Carstens presented and requested Chair signature on the 2023 Certified Local Government (CLG) Annual Report.

Motion Schwenker, second Flagel to approve the report and authorize the Chair signature on the Annual CLG Report as presented.

Aye: Schwenker, Steines, Flagel

Emergency Medical Services Coordinator Michael Sturm updated the board on his department.

Auditor Alisa Smith presented county business.

Motion Schwenker, second Flagel to approve the minutes of the February 6, 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 and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$498,035.83 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve setting a public hearing date for a fiscal year budget amendment on March 5, 2024 at 10:00 a.m. as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Flagel, second Schwenker to approve the appointment of Angie Petit Lichter to the Jackson County Conservation Board for a three-year term effective 1-1-2024 through 12-31-2028 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to adjourn the meeting at 9:51 a.m. until the next board meeting on February 20, 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