

February 20, 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

The pledge of allegiance was recited.

Meeting brought to order by Chair Steines at 9:00 a.m.

Engineer Todd Kinney presented and recommended approval of an entrance permit from David Irelan in section 7 of Maquoketa Township on the west side of Rockdale Rd.

Motion Flagel, second Schwenker to approve the entrance permit to David Irelan as presented.
Aye: Schwenker, Steines, Flagel

Veterans Affairs Administrator Brianna Kirk updated the Board on her department.

Zoning Administrator Lori Roling presented and recommended approval of Resolution #1017-02-20-2024 extending a Moratorium on Wind Energy Conversion Systems (WECS).

Motion Schwenker, second Flagel to approve Resolution #1017-02-20-2024 extending a Moratorium on Wind Energy Conversion Systems (WECS) until August 31, 2024 as recorded in Resolution Book 5, page 187 as presented.
Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the February 13, 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 and place on file the Veterans Affairs Commission meeting minutes for the December 13, 2023 meeting as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the renewal of a Special Class “C” Retail Alcohol License with outdoor service to Codfish Hollow Barnstormers, LLC at 5013 288th Ave, Maquoketa effective March 16, 2024 through March 15, 2025 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve and authorize IT Director Bjorn Beck signature on the proposal from Neapolitan Labs for website development including the access-restricted employee portal in the amount of \$25,000.00 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 12, 2024 at 10:00 a.m. as presented. Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Schwenker, second Flagel to reappoint Stephen Norpel and Dorothy Wisted to the Veterans Affairs Commission each to a three-year term expiring June 30, 2027 as presented.
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to reappoint Jeannie Collins-Heer as the Weed Commissioner for a one-year term expiring on February 28, 2025 as presented. Aye: Schwenker, Steines, Flagel

Work session will be held following this meeting with all board members present, Auditor Alisa Smith, Deputy Auditor Shelley Hoyer, Mary Hayward - Maquoketa Sentinel Press and Executive Assistant LuAnn Goeke to discuss the fiscal year 2025 budget. Engineer Todd Kinney discussed an access road between Jackson County and the Canadian Pacific Kansas City Railroad (CPKC). Landowner Mark Beck addressed the Board with his concerns about the plans proposed by the CPKC for the crossing and potential issues during flooding. Engineer Kinney and Assistant Engineer Jayden Scheckel discussed a snow/windbreak fence policy along county roads to assist in drifting snow accumulation.

Motion Schwenker, second Flagel to adjourn the meeting at 9:39 a.m. until the next board meeting on February 27, 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