

February 27, 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

Pledge of Allegiance was recited.

Meeting called to order by Supervisor Steines at 9:00 a.m.

Assistant Engineer Jayden Scheckel presented previously opened quotes on February 15, 2024 in the Engineer's Office at 9:00 a.m. for a truck cab and chassis. Quotes were received from RDO Truck Center for a Mack truck with a net quote of \$135,500.00 and Truck Country for a Western Star truck with a net quote of \$162,188.00. Scheckel recommends accepting and awarding the quote to RDO Truck Center.

Motion Schwenker, second Flagel to approve and award the quote to RDO Truck Center for \$135,500.00 as presented. Aye: Schwenker, Steines, Flagel

Scheckel presented previously quotes opened on February 15, 2024 in the Engineer's Office at 9:00 a.m. for a dump truck box and plow. Bids were received from Bonnell for \$115,075.86, Monroe for \$125,917.00 and Henderson Products for \$130,200.00. Scheckel recommends accepting and awarding the bid to Bonnell.

Motion Schwenker, second Flagel to approve and award the quote of \$115,075.86 to Bonnell as presented. Aye: Schwenker, Steines, Flagel

Scheckel presented previously opened quotes on February 15, 2024 in the Engineer's Office at 9:00 a.m. for a motor grader. Martin Equipment quoted \$419,675.00 for a John Deere and Altorfer Inc quoted \$425,175.00 for a Caterpillar. Scheckel recommends accepting and awarding the quote to Altorfer Inc.

Motion Flagel, second Schwenker to approve and award the base quote with no trade to Altorfer Inc as presented. Aye: Schwenker, Steines, Flagel

Scheckel announced Derek Hueneke has been hired as the Motor Grader Operator at the LaMotte shop effective February 28, 2024.

Motion Flagel, second Schwenker to approve the hiring of Derek Hueneke as the Motor Grader Operator and authorize the Auditor's Office to issue bi-weekly paychecks effective February 28, 2024 as presented. Aye: Schwenker, Steines, Flagel

Scheckel requested approval of setting the date for a public hearing for the 5-year Road Plan on March 28, 2024 at 6:00 p.m. in the boardroom at the courthouse in Maquoketa.

Motion Schwenker, second Flagel to set the public hearing date of March 28, 2024 at 6:00 p.m. for the 5-year Road Plan as presented. Aye: Schwenker, Steines, Flagel

IT Director Bjorn Beck presented a quote for two electronic door locks for the offices of Attorney and Recorder and upgrade the system server from Command Security Solutions for \$15,073.83.

Motion Flagel, second Schwenker to approve the quote from Command Security Solutions as presented. Aye: Schwenker, Steines, Flagel

Human Resources Director Becki Chapin presented a 3-year contract between Jackson County and the Teamsters Local 120.

Motion Flagel, second Schwenker to approve the Agreement Chair between Jackson County and Teamsters Local 120 effective 7-1-2024 through June 30, 2027 and authorize the Chair signature as presented. Aye: Schwenker, Steines, Flagel

Chapin also presented the IA Municipalities Participation Agreement for Board approval and signature. This 3-year agreement is for Central States Team Care to provide health insurance coverage for the Secondary Roads Department.

Motion Flagel, second Schwenker to approve the Iowa Municipalities Participation Agreement between Jackson County and Central States effective March 24, 2024 through March, 2027 and authorize the Chair to sign as presented. Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the February 20, 2024 Board proceedings and the February 22, 2024 work session written by Auditor Smith and authorize publication in the official newspapers as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the expenditure of \$50,000.00 from the Local Assistance and Tribal Consistency Fund (LATCF) to the Jackson County Fair Association 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 \$666,759.19 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve one handwritten warrant to Unity Point Clinic-Occupational Medicine for \$42.00 to rewrite a warrant to the correct vendor which is lost in the mail and the second handwritten warrant to the Jackson County Treasurer for \$30.00 to pay for a stop payment on the original, incorrect UnityPoint Clinic warrant as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve the amendment of a Class "C" Retail Alcohol License with outdoor service to Maquoketa Country Club at 17961 33rd St, Maquoketa effective March 6, 2023 through March 5, 2024 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the renewal of a Class "C" Retail Alcohol License with outdoor service to Maquoketa Country Club at 17961 33rd St, Maquoketa effective March 6, 2024 through March 5, 2025 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve invoices for \$22,656.00 to Rick Weidner AIA; \$15,835.87 to Midwest Construction Consultants, Inc; \$55,856.20 to Bill Bruce Builders; \$10,809.10 to Kraus Plumbing & Heating; \$65,550.00 to Rock River Electric, Inc; \$2,280.00 to Midwest Fire Sprinkler; \$2,500.00 to Beck Construction & Remodeling, LLC; \$76,453.78 to Midwest Storage Solutions, Inc; and \$1,260.00 to AT Disposal for a total of \$253,200.95 and authorize the Chair signature on the project cost recap for the Law Enforcement Center for the month ending February 29, 2024 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve invoices for \$2,500.00 to SA Architects; \$6,859.77 to Midwest Construction Consultants, Inc; \$12,635.00 to Peak Construction; \$7,125.00 to Crawford Company; \$949.99 to Appliance Solutions; \$182.24 to Maquoketa Municipal Electric Utility; \$86.45 to Black Hills Energy; \$20,520.36 to Rapids Foodservice Contract & Design; and \$5,345.72 to Amber Matthiesen for a total cost of \$56,204.52 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 February 29, 2024 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to set a public hearing date for a Fiscal Year Budget Amendment on March 19, 2024 at 10:00 a.m. as presented. Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Joe Vens (via Zoom) and Jennifer Machande from 1st Main Street Insurance presented and discussed the renewal of the county insurance with Iowa Communities Assurance Pool (ICAP).

Motion Flagel, second Schwenker to approve the renewal and authorize Chair signature on the Anniversary Information Acknowledgement as presented. Aye: Schwenker, Steines, Flagel

John Hansen, Jeremy Oden, and Ian Harper 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.

Recess the meeting.

Reconvene the meeting with Coordinator of Disability Services Lynn Bopes and Member Jack Willey who updated the board on the Eastern Iowa Mental Health and Disability Service meeting held on February 26, 2024.

Engineer Todd Kinney, Conservation Director Nathan Jones and Weed Commissioner Jeanie Collins-Heer discussed the Noxious Weed Policy.

Motion Schwenker, second Flagel to adjourn the meeting at 11:55 a.m. until the next board meeting on March 5, 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