

March 5, 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. Summarized Resolutions and Ordinances are available in the Auditor's Office and at: www.jacksoncounty.iowa.gov.

Pledge of Allegiance was recited.

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

Assistant Engineer Jayden Scheckel presented and recommended approval of a residential entrance permit from Steve Capesius in section 7 of Prairie Springs Township on the west side of 230th Ave.

Motion Flagel, second Schwenker to approve the entrance permit to Steve Capesius as presented.

Aye: Schwenker, Steines, Flagel

Scheckel presented and recommended approval of a field entrance permit from Daniel Michel in section 4 of Jackson Township on the west side of 341st Ave.

Motion Flagel, second Schwenker to approve the field entrance permit to Daniel Michel as presented.

Aye: Schwenker, Steines, Flagel

Scheckel presented previously opened bids on February 29, 2024 at 9:00 a.m. in the Engineer's Office for highway pavement markings. Bids were received from KAM Line Highway Marking for \$126,950.20; Vogel Traffic Services for \$166,299.18; and Iowa Plains Signing for \$267,681.29. Scheckel recommended awarding the bid to KAM Line Highway Marking.

Motion Flagel, second Schwenker to approve and award the bid for highway pavement markings to KAM Line Highway Marking as presented.

Aye: Schwenker, Steines, Flagel

Drug Free Communities Project Coordinator Julia Furne updated the Board on year 7 Jackson County Prevention Coalition Grant.

Jail Administrator Andrew Long requested \$8,710.68 from the Opioid Settlement Funds to purchase equipment for the Law Enforcement Center.

Motion Schwenker, second Flagel to approve the request for \$8,710.68 for equipment from Opioid Settlement Funds as presented.

Aye: Schwenker, Steines, Flagel

Zoning Administrator Lori Roling and Senior Planner from East Central Intergovernmental Association (ECIA) Laura Carstens updated the board on the progress of the Jackson County Comprehensive Plan.

Auditor Alisa Smith presented county business.

Motion Schwenker, second Flagel to approve the minutes of the February 27, 2024, Board proceedings and the February 29, 2024 work session 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 the County Recorder's Report of Fees collected for the month of February, 2024 in the amount of \$31,059.56 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve setting the public hearing date of March 28, 2024 at 4:30 p.m. for the Proposed Property Tax Levy Hearing as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Schwenker, second Flagel to appoint members to the Jackson County Eminent Domain Commission for a 1-year term ending on December 31, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to reappoint Gregg Matthiesen as the Miles Benefitted Fire District Trustee, Gregg Sommers as the Andrew Benefitted Fire District Trustee, and Terri McCulley as the Sabula Benefitted Fire District Trustee each for three-year terms and all expiring on December 31, 2026 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve Resolution #1018-03-05-2024 to reappoint Kathy Seyfert as commissioner to the Eastern Iowa Regional Housing Authority effective September 1, 2023 and ending August 31, 2025 as recorded in Resolution Book 5, 188 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to reappoint Elaine Edwards and Don Wentworth to the Jackson County Pioneer Cemetery Commission for three-year terms each and ending December 31, 2026 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to adjourn the meeting at 10:08 a.m. until the next board meeting on March 12, 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