

March 19, 2024

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker (via Zoom); Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Mary Hayward – Maquoketa Sentinel Press. Resolutions and Ordinances are available in the Auditor’s Office – Monday through Friday from 8:30 a.m to 4:30 p.m. and at: www.jacksoncounty.iowa.gov

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 a request from the organizers of the Timber City Adventure Race on June 29, 2024 to close the Hurstville Rd from the intersection of Pershing Rd north to the Hurstville Lime Kilns and a portion of 63rd St and Rockdale Rd.

Motion Flagel, second Schwenker to approve closing the Hurstville Rd from the intersection of Pershing Rd north to the Hurstville Lime Kilns and a portion of 63rd St and Rockdale Rd for the Timber City Adventure Race on June 29, 2024 as presented. Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of a revision of the application dates on the Dust Control Policy. The Board recommended Kinney to return with a revised policy.

Kinney presented a petition signed by 136 citizens to hard surface the remaining Sieverding Ridge Road. The Board acknowledged receiving the petition and filed it in the Engineer’s Office.

Kinney presented and recommended approval of a Class D field entrance permit from Arlene Till in section 36 of Monmouth Township on the south side of 13th St.

Motion Flagel, second Schwenker to approve the entrance permit to Arlene Till with a hidden driveway sign to be installed as presented. Aye: Schwenker, Steines, Flagel

Kinney presented a request from the Jackson County Historical Society for the donation of two used I-beams and six wood planks for the Hurstville Lime Kilns.

Motion Flagel, second Schwenker to approve the request from the Jackson County Historical Society for the donation of two used I-beams and six wood planks as presented. Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of a right-of-way utility permit from Iowa Communications Network/Comm Inn in section 35 of South Fork Township to move utilities for the 184th Ave bridge replacement project.

Motion Flagel, second Schwenker to approve the right-of-way utility permit to Iowa Communications Network/Comm Inn as presented. Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of a right-of-way utility permit from BLB Communications to install utilities along the Hurstville Rd, Esgate Rd and 91st St.

Motion Flagel, second Schwenker to approve the right-of-way utility permit to BLB Communications as presented. Aye: Schwenker, Steines, Flagel

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

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the March 12, 2024, Board proceedings written by Auditor Smith and authorize publication in the official newspapers as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve a handwritten warrant to Schneider Floor Covering for \$4,920.75 for a joint project with Imagine the Possibilities for material only at the Andrew Jackson Care Facility as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to accept and place on file the Veterans Affairs Commission meeting minutes for the February 14, 2024 meeting as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1019-03-19-2024 certifying delinquent Leisure Lake sewer assessments to the County Treasurer for property tax collection in the amount of \$4,038.50 as recorded in Resolution Book 5, page 189 as presented. Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Recess the meeting.

Reconvene the meeting with Chair Steines opening the public hearing at 10:00 a.m. for the FY2024 Budget Amendment.

Deputy Auditor Shelley Hoye reviewed the revenue and expense budgets and who needs the amendment. No comments for or against the amendment were received.

Motion Schwenker, second Flagel to close the public hearing for the FY2024 Budget Amendment as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1020-03-19-2024 for the Amendment to the County Budget for Fiscal Year 2023-2024 and authorize Chair and Auditor signatures on the Record of Hearing and certify to the State of Iowa as recorded in Resolution Book 5, page 190 as presented. Aye: Schwenker, Steines, Flagel

John Hansen from Midwest Management 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.

Motion Flagel, second Schwenker to approve the Chair signature on the Rapids Wholesale Foodservice Equipment Contract for \$61,479.42 for kitchen equipment at the Jackson County Law Enforcement Center as presented. Aye: Schwenker, Steines, Flagel

Recess the meeting.

Schwenker exited the meeting at 10:26 a.m.

Reconvened the meeting with Committee Member Jack Willey and Coordinator of Disability Services Lynn Bopes and they updated the Board on the Eastern Iowa Mental Health & Disability Services meeting held on March 18, 2024.

Recess the meeting.

Reconvene the meeting with Facilities Manager Jeff Kilburg and Maintenance Robert Kilburg who updated the Board on the department.

Chair Steines adjourned the meeting at 11:43 a.m. until the next board meeting on March 26, 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