## AGENDA - Tentative Jackson County Board of Supervisors Tuesday, April 2, 2024

9:00	a.m.	Todd Kinney, P.E., Jackson County Engineer
		- Discussion/Possible Action Funding Agreement-BROS-C049(140)—5F-49 82 <sup>nd</sup> Ave Bridge
		- Discussion/Possible Action Award-BROS-C049(90)—8J-49 184th Ave Bridge Project
		- Discussion/Possible Action Utility Permit
		-Maquoketa Valley Elect Coop Iowa Twp Sec2-Run fiber optic 9440-580 <sup>th</sup> Ave
		- Discussion/Possible Action: approval of 5-year road and bridge construction program
9:15	a.m.	Visitors & Citizens (Public comments will be limited to 3 minutes per individual.)
9:20	a.m.	Tom Devine, JCATA Director – JCATA update
9:30	a.m.	Elizabeth Townsend, JC Health Admin. – department update
9:40	a.m.	Alisa Smith, JC Auditor
		- Discussion/Possible Action on Auditor's agenda items
		- Discussion/Possible Action on Grant Procurement Policy
		- Discussion/Possible Action on Setting Public Hearing on TWB Inc. Lease
		- Discussion/Possible Action on TWB Inc. Lease
		- Discussion/Possible Action on Setting the FY25 Budget Hearing
9:50	a.m.	LuAnn Goeke, Executive Assistant
		- Discussion/Possible Action on Resolution: Ports of Eastern Iowa Authority
		- Discussion/Possible Action on Board business
10:00	a.m.	John Hansen, Midwest Construction Consultants (MCC)
		- Law Enforcement Center & Extension building updates
		- Discussion/Possible Action on pay applications
10:30	a.m.	Board & Commission reports:
		- EIRUSS - RPA (Regional Planning Authority)
		- Other meetings
		- Other meetings

Unfinished Business: Further discussion on Tabled and Pending Items:

ARPA funds
Prairie Creek project
AJC sprinkler system
Jail project
Solar energy projects
Comprehensive Plan

New Business: Items to be placed on the agenda for future meetings