

April 2, 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. 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 the funding agreement for project BROS-CO49(140)—5F-49 the Chenelworth Bridge on 82nd Ave.

Motion Schwenker, second Flagel to approve and authorize Chair and Auditor signature on the funding agreement for project BROS-CO49(140)—5F-49 the Chenelworth Bridge on 82nd Ave as presented.
Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approving Resolution #1023-04-02-2024 to award project BROS-CO49(90)—8J-49 the 184th Ave Bridge replacement project to Jim Schroeder Construction, Inc.

Motion Flagel, second Schwenker to approve Resolution #1023-04-02-2024 to award project BROS-CO49(90)—8J-49 the 184th Ave Bridge replacement project to Jim Schroeder Construction, Inc as recorded in Resolution Book 5, page 193 as presented.
Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of a utility permit from Maquoketa Valley Electric Cooperative in section 2 of Iowa Township to run overhead and underground fiber optic to 9440 580th Ave.

Motion Flagel, second Schwenker to approve the utility permit to Maquoketa Valley Electric as presented.
Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approval of the Secondary Roads Five Year Program.

Motion Flagel, second Schwenker to approve the Secondary Roads Five Year Program as presented.
Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the March 26, 2024 Board proceeding; March 28, 2024 Proposed Property Tax Levy Hearing; and the March 28, 2024 Five Year Road Program as written by Auditor Smith and authorize publication in the official newspapers as presented.
Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to accept, place on file and authorize the Chair and Auditor signatures on the County Recorder’s Report of Fees collected for the month of March, 2024 in the amount of \$37,705.65 as presented.
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve the renewal of a Class “C” Retail Alcohol License with outdoor service to the Bellevue Golf Club, Inc at 32292 395th Ave, Bellevue effective April 1, 2024 through March 31, 2025 as presented.
Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve and authorize Board signatures on the revised Jackson County Procurement Policy as presented.
Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve setting the date of April 16, 2024 at 10:00 a.m. for a public hearing for the Together We Build, Inc lease as presented.
Aye: Schwenker, Steines, Flagel

Dean Engel, Will Cornelius and Amber Matthiesen joined the Board to discuss the 50-year lease between Jackson County and Together We Build, Inc.

Motion Schwenker, second by Steines who vacated the chair to approve and authorize the Chair signature on a 50-year lease between Jackson County and Together We Build, Inc for a building at 1102 E Quarry St, Maquoketa effective January 1, 2024 through December 31, 2074 with changes as presented.

Aye: Schwenker, Steines

Nay: Flagel

Motion Schwenker, second Flagel to approve setting a public hearing date for the Fiscal Year 2025 budget hearing on April 23, 2024 at 10:00 a.m. as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve an Appropriations Resolution #1024-04-02-2024 transferring \$5,000 in appropriations from the Mental Health Transport Department to the Guardian Ad Litem Department as recorded in Resolution Book 5, page 194 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to rescind Resolution #1019-03-19-2024 and approve Resolution #1025-04-02-2024 certifying delinquent Leisure Lake sewer assessments to the County Treasurer for property tax collection as recorded in Resolution Book 5, page 195 as presented.

Aye: Schwenker, Steines, Flagel

Health Administrator Elizabeth Townsend updated the Board.

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.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Schwenker, second Flagel to table action on the Resolution for Ports of Eastern Iowa as presented.

Aye: Schwenker, Steines, Flagel

Recess the meeting.

Reconvene the meeting with Director Tom Devine (via Zoom) who updated the Board on the Jackson County Area Tourism Association.

Motion Schwenker, second Flagel to adjourn the meeting at 10:48 a.m. until the next board meeting on April 9, 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