

April 9, 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](http://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 approving a farm entrance permit from Robert Theisen in section 4 of Richland Township on the south side of Mill Creek Rd.

Motion Flagel, second Schwenker to approve the farm entrance permit to Robert Theisen as presented.

Aye: Schwenker, Steines, Flagel

Kinney presented and recommended approving a farm entrance permit from Matthew Otting in section 27 of Maquoketa Township on the north side of 17<sup>th</sup> St.

Motion Schwenker, second Flagel to approve the farm entrance permit to Matthew Otting as presented.

Aye: Schwenker, Steines, Flagel

Julia Furne from Drug Free Communities Project Coordinator requested \$585.50 from the Opioid Settlement Funds to pay for ads promoting the medication take back event on April 27, 2024.

Motion Schwenker, second Flagel to approve the request of \$585.50 from the Opioid Settlement Funds as presented.

Aye: Schwenker, Steines, Flagel

Jennifer Machande from the Engel Agency discussed options with the Board concerning cyber security insurance and the insurance on the Together We Build building at 1102 E Quarry St, Maquoketa. More information is needed on the Together We Build building insurance with Jennifer returning to the Board with additional quotes.

Facilities Manager Jeff Kilburg updated the Board on his department.

Motion Flagel, second Schwenker to approve a previously opened quote for the purchase of the glass barrier in the Treasurer's Office for \$2,944.00 from Zephyr Aluminum as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve a previously opened quote from Banowetz Floor Covering for \$3,972.50 for carpet in the Jury Room and Judges Chambers as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve \$2,752.46 in expenses to remodel bedrooms #3, #6 and #7 at the Andrew Jackson Care Facility with Jackson County paying for the material and Imagine The Possibilities paying for the labor as presented.

Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business and reviewed the Board calendar.

Motion Flagel, second Schwenker to approve the minutes of the April 2, 2024, Board proceedings written by Auditor Smith and authorize publication in the official newspapers as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$604,942.37 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve a new Class B Retail Alcohol License to Corny Beer Store, LLC at 20600 300<sup>th</sup> St, Suite B, LaMotte effective April 1, 2024 through March 31, 2025 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve invoices for \$14,144.24 to Midwest Construction Consultants; \$145,862.15 to Bill Bruce Builders; \$152,000.000 to Stronghold Industries; \$2,783.50 to Kraus Plumbing & Heating; \$49,055.15 to Geisler Brothers; \$8,550.00 to Rock River Electric, Inc; \$560.00 to Tri-State Porta Potty, Inc; \$7,040.00 to Gerardy Welding & Fabrication, Inc; \$61,479.42 to Rapids Foodservice Contract & Design (\$30,739.71 was approved on 3-19-2024); and \$1,260.00 to AT Disposal for a total of \$442,734.46 and authorize the Chair signature on the project cost recap for the Law Enforcement Center for the month ending March 31, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve invoices for \$2,500.00 for SA Architects; \$1,005.34 to Midwest Construction Consultants, Inc; \$59,869.34 to Peak Construction; \$19,000.00 to Hometown Plumbing & Heating; \$13,799.74 to Stickley Electric Service, Inc; \$1,945.50 to Midwest Automatic Sprinkler; \$260.00 to Tri-State Porta Potty, Inc; \$448.51 to Maquoketa Municipal Electric Utility; \$347.18 to Black Hills Energy; \$21,567.57 to Sugar Creek Custom Woodworking, LLC; \$1,933.09 to Midwest Alarm Services; \$8,864.53 to Schneider Flooring; \$12,494.47 to Stickley Electric Service , Inc; \$303.78 to Mark Anderson; and \$1,125.00 to AT Disposal for a total cost of \$145,464.05 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 March 31, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Schwenker, second Flagel to accept the resignation of Timothy Kammeyer from the Zoning Commission after 22 years of service as presented

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to appoint Kristine Pfab on the Zoning Commission for the remaining 3-year term ending on April 16, 2027 as presented.

Aye: Schwenker Steines, Flagel

Motion Flagel, second Schwenker to reappoint Sandra Gerlach and Tom Stewart to the Zoning Commission each with a 5-year term ending on April 16, 2029 as presented.

Aye: Schwenker Steines, Flagel

Motion Flagel, second Schwenker to reappoint Mike Nickeson to the Board of Adjustment for a 5-year term ending on May 6, 2029 as presented.

Aye: Schwenker, Steines, Flagel

A work session was held after the meeting to discuss a potential fireworks ordinance. All Board members were present, Auditor Alisa Smith, Executive Assistant LuAnn Goeke, Mary Hayward - Maquoketa Sentinel Press, Thomas Yearwood, Brian Peterson, Tyler & Elizabeth Tharp and Carl “Al” Muhlhausen. No formal action was taken with Flagel and others returning to the Board with a recommendation.

Motion Schwenker, second Flagel to adjourn the meeting at 10:19 a.m. until the next board meeting on April 16, 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