

April 16, 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.

Assistant Engineer Jayden Scheckel presented county business for approval.

Motion Flagel, second Schwenker to approve the agreement and the Auditor signature on the Iowa Department of Transportation Traffic Safety Improvement Program (TSIP) Agreement for 5 Destination Lights with funding up to \$148,500.00 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to accept the resignation of Derek Hueneke in the Secondary Roads Department effective April 24, 2024 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve the right-of-way utility permit to LaMotte Telephone Company to repair fiber along 317th St as presented. Aye: Schwenker, Steines, Flagel

Drug Free Communities Project Coordinator Julia Furne requested \$2,102.00 for a medication drop box to be installed in the lobby at the Law Enforcement Center.

Motion Schwenker, second Flagel to approve the request for a medication drop box for the Law Enforcement Center as presented. Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the April 9, 2024 Board proceedings as 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 Veterans Affairs Commission meeting minutes for the March 13, 2024 meeting as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1026-04-16-2024 for an operating transfer from the Rural Services Fund #11000 to the Secondary Roads Fund #20000 for \$675,000.00 effective April 16, 2024 as filed in Resolution Book 5, page 196 as presented. Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Schwenker, second Flagel to approve the reappointments of Dr Khristian Becker and Doug Latham to the Board of Health each for a 3-year term ending on December 31, 2026 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve the reappointments of Marilyn Osterhaus and Laura Carstens to the Historic Preservation Commission each for a 3-year term ending on December 31, 2026 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the appointment of Richard Sherrard to the Pioneer Cemetery Commission for a 3-year term ending on December 31, 2026 as presented. Aye: Schwenker, Steines, Flagel

Recess the meeting.

Reconvene the meeting with Chair Steines opening the public hearing on the 50-year lease to Together We Build, Inc.

No comments for or against the lease have been received by the Board. Cathy Ryder, Daphne Ritchie, Linda Schleker, Dean Engel, Karen Till, Jeannett Kruse, Will Cornelius, Judy Tonderum were in attendance to support the 50-year lease and asked questions concerning insurance and lease issues. The County has obtained property insurance, and a 50-year lease has been signed between Jackson County and Together We Build, Inc.

Motion Schwenker, second Flagel to close the public hearing on the 50-year lease to Together We Build, Inc. as presented. Aye: Schwenker, Steines, Flagel

Recess the meeting.

Reconvene the meeting with Committee Member Jack Willey and Coordinator of Disability Services Lynn Bopes who updated the Board on the Eastern Iowa Mental Health & Disability Service meeting they attended on April 15, 2024.

Motion Schwenker, second Flagel to adjourn the meeting at 10:56 a.m. until the next board meeting on April 23, 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