AGENDA - Final Jackson County Board of Supervisors Tuesday, May 7, 2024

9:00	a.m.	Todd Kinney, P.E., Jackson County Engineer - Discussion/Possible Action on Entrance permit(s) for: * Jason Effenheim, Monmouth Twp., Sec. 12, 90 th St. Level B, Residential * Steve Leach, Richland Twp., Sec. 7, 2016 th Ave., Farm		
9:15	a.m.	Visitors & Citizens (Public comments will be limited to 3 minutes per individual.)		
9:20	a.m.	Andrew Long, JC Jail Administrator		
2		- Discussion/Possible Action on Proclamation:		
		* National Correctional Officers and Employees Week: May 5-11, 2024		
		- Discussion/Possible Action on supplies to open new Law Enforcement Center (LEC)		
9:30	a.m.	Becki Chapin, Director of Human Resources		
		- Discussion/Possible Action on health insurance renewal		
		- Discussion/Possible Action on Nyhart Service Agreement		
9:40	a.m.	Bjorn Beck, JC IT Director		
		- Discussion and possible action on fiber lease from Courthouse to LEC		
9:50	a.m.	Alisa Smith, JC Auditor		
		- Discussion/Possible Action on Auditor's agenda items & claims		
10:00	a.m.	LuAnn Goeke, Executive Assistant		
		- Discussion/Possible Action on rescheduling June 4th meeting		
		- Discussion/Possible Action on Board business		
10:10	a.m.	Chandra Ravada, ECIA Interim Director – ECIA update		
10:40	a.m.	Board & Commission reports:		
		- E911 - Other meetings		

Unfinished Business: Further discussion on Tabled and Pending Items:

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

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

Join Board of Supervisors Meeting by Zoom: <u>https://us04web.zoom.us/j/7792041339</u> Meeting ID: 779 204 1339 Or phone (**312**) **626-6799** and enter the Meeting ID. Once you are admitted to the meeting, press *6 to be heard.