

May 7, 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 county business.

Motion Schwenker, second Flagel to untable the motion to table action on a residential entrance permit to Jason Effenheim in section 12 of Monmouth Township on the west side of 90<sup>th</sup> St a Level B Road as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the residential entrance permit to Jason Effenheim in section 12 of Monmouth Township on the west side of 90<sup>th</sup> St a Level B Road as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve the farm entrance permit to Steve Leach in section 7 of Richland Township on 216<sup>th</sup> Ave 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 30, 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 \$476,738.53 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker 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 April, 2024 in the amount of \$40,181.60 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the renewal of a Special Class “C” Retail Alcohol License with outdoor service to the Zwingle Recreation Association at 28461 194<sup>th</sup> Ave, Zwingle effective May 3, 2024 through May 2, 2025 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve Chair signature on the revised 50-year lease between Jackson County and Together We Build, Inc for a building at 1102 E Quarry St, Maquoketa effective May 7, 2024 as presented. Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Flagel, second Schwenker to reschedule the June 4<sup>th</sup> Board meeting to June 3<sup>rd</sup> at 11:00 a.m. as presented. Aye: Schwenker, Steines, Flagel

Jail Administrator Andrew Long updated the Board and discussed ordering supplies for the new Law Enforcement Center and proclaimed National Correctional Officer and Employees Week from May 5 – 11, 2024 and encouraged all citizens to join in honoring and recognizing our detention officers and employees.

Director of Human Resources Becki Chapin updated the Board on her department.

Motion Flagel, second Schwenker to approve the Wellmark Insurance Renewal Rates for the Iowa Community Insurance Trust (ICIT) benefit option 11 effective July 1, 2024 through June 30, 2025 and authorize Chapin to sign the paperwork as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the Chair signature on a two-year Actuarial Service Agreement with Nyhart Company, Inc to provide actuarial evaluations for FY24 & FY25 in the amount of \$6,700.00 as presented. Aye: Schwenker, Steines, Flagel

IT Director Bjorn Beck updated the Board.

Motion Schwenker, second Flagel to approve Chair signature on the fiber lease between Jackson County and Bernard Lost Nation Broadband d/b/a BLB Communications from the Courthouse to the Law Enforcement Center for \$240.00 per month for five years commencing on May 15, 2024 with the right to extend this lease for five additional, five-year terms as presented.

Aye: Schwenker, Steines, Flagel

Recess the meeting.

Reconvene the meeting with Interim East Central Intergovernmental Association Director Chandra Ravada who updated the Board.

Motion Schwenker, second Flagel to adjourn the meeting at 10:34 a.m. until the next board meeting on May 14, 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