

May 21, 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 and Assistant Engineer Jayden Scheckel presented county business.

Motion Schwenker, second Steines who vacated the chair to approve a utility permit to Doug Flagel in section 21 of Fairfield Township to bury the electrical wire underground with the stipulation the contractor for the project must sign for the permit as presented.

Aye: Schwenker, Steines
Abstain: Flagel

Motion Flagel, second Schwenker to approve a final one-year extension to the City of Preston for the FY22 award of \$25,000.00 from the Rural County Transportation Program (RCTP) until June 30, 2025 as presented.

Aye: Schwenker, Steines, Flagel

ECIA Community & Economic Development Director Matt Specht (via Zoom) requested Chair signature on a Letter of Support for East Central Intergovernmental Association’s (ECIA) application for a HUD Preservation and Reinvestment Initiative for Community Enhancement (PRICE) Program requesting funds to implement a comprehensive Healthy Homes Program to improve the overall health and safety of mobile home for qualified families throughout Jackson County.

Motion Flagel, second Steines who vacated the chair to approve Chair signature on the Letter of Support for ECIA’s application for the HUD PRICE Program for mobile homes as presented.

Aye: Steines, Flagel
Nay: Schwenker

Sheriff Brent Kilburg presented a 28E Agreement between Jackson County and the City of Monmouth to furnish law enforcement services for one (1) year effective July 1, 2024 through June 30, 2025 for \$3,225.00.

Motion Schwenker, second Flagel to approve the Chair signature on the 28E Agreement between Jackson County and the City of Monmouth for law enforcement services as presented.

Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Schwenker, second Flagel to approve the minutes of the May 14, 2024, Board proceedings written by Auditor Smith and the May 14, 2024 and the May 16, 2024 minutes written by Human Resource Director Becki Chapin and authorize publication in the official newspapers as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve and authorize the Auditor’s Office to issue warrants and the publication of the claims listing in the amount of \$584,163.07 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve the Chair signature on change order #1 – 3 to Bill Bruce Builders, Inc for \$6,638.15 for corner guards, labor, repaint and sidewalk repair as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the Chair signature on change order #4 – 2 to Geisler Brothers Company for \$4,901.46 for equipment rental and fuel, dryer vents and duct sensors as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve invoices for \$12,798.40 to Midwest Construction Consultants: \$98,044.40 to Bill Bruce Builders; \$37,050.00 to Rock River Electric, Inc; \$532.00 to Midwest Fire Sprinkler; \$260.00 to Tri-State Porta Potty, Inc; \$10,918.79 to SCI Communications, Inc; \$1,679,96 to Appliance Solutions; \$3,690.00 to Gerardy Welding & Fabrication, Inc; and \$2,915.00 to AT Disposal for a total of \$167,888.55 and authorize the Chair signature on the project cost recap for the Law Enforcement Center for the month ending April 30, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve invoices for \$115.15 to Midwest Construction Consultants, Inc; \$29,994.50 to Hometown Plumbing & Heating; \$30,283.88 to Crawford Company; \$120.00 to Tri-State Porta Potty, Inc; \$396.75 to Maquoketa Municipal Electric Utility; \$95.26 to Black Hills Energy; \$399.96 to Midwest Alarm Services; and \$950.00 to Gerardy Welding & Fabrication, Inc; for a total cost of \$62,355.50 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 April 30, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve Resolution #1036-05-21-2024 for the annual interfund operating transfer for Fiscal Year 2023-2024 in the sum of \$74,269.00 from the General Basic Fund #01000 to the Public Health Sanitation Fund #24000 effective May 21, 2024 as recorded in Resolution Book 5, page 207 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1035-05-21-2024 for the annual interfund operating transfer for Fiscal Year 2023-2024 in the sum of \$17,500.00 from the General Basic Fund #01000 to the Public Health Fund #24000 effective May 21, 2024 as recorded in Resolution Book 5, page 206 as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Recess the meeting

Reconvene the meeting with Chair Steines opening the public hearing at 10:00 a.m. for the FY2024 Budget Amendment.

Deputy Auditor Shelley Hoye reviewed the revenue and expense budgets. No comments for or against the amendment were received.

Motion Schwenker, second Flagel to close the public hearing for the FY2024 Budget Amendment as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve Resolution #1034-05-21-2024 for the Amendment to the County Budget for Fiscal Year 2023-2024 and authorize Chair and Auditor signatures on the Record of Hearing and certify to the State of Iowa as recorded in Resolution Book 5, page 205 as presented.

Aye: Schwenker, Steines, Flagel

Jail Administrator Andrew Long updated the Board.

Motion Schwenker, second Flagel to adjourn the meeting at 10:19 a.m. until the next board meeting on May 28, 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