

July 2, 2024

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Deputy Auditor Shelley Hoye; 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 presented county business.

Motion Schwenker, second Flagel to approve a farm entrance permit to Dale Portz in section 6 of Van Buren Township on 400th Ave as presented. Aye: Schwenker, Steines, Flagel

District Representative Rachael Anderson from Congresswoman Mariannette Miller-Meeks' office updated the Board. Her office offers letters of support among other services. Help with legislation would be appreciated for prisoners who are disenrolled from Medicaid once incarcerated leading the County to pay for those expenses.

Deputy Auditor Shelley Hoye presented county business.

Motion Flagel, second Schwenker to approve the minutes of the June 25, 2024 Board proceedings written by Auditor Smith 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 \$433,785.55 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to accept, place on file and authorize Chair and Deputy Auditor signatures on the County Recorder's Report of Fees collected for the month of June, 2024 in the amount of \$34,287.89 as presented. Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar.

Motion Schwenker, second Flagel to approve fireworks permit to Great River Threshers at 99 Centennial St, Miles on July 12, 2024 at dusk with a rain date of July 13, 2024 at dusk as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve fireworks permit to Brandt Moore at 39950 195th St, Bellevue on July 12, 2024 with a rain date of July 20, 2024 as presented. Aye: Schwenker, Steines, Flagel

Flagel updated the Board on the Destination Iowa project with an estimate under \$70,000 for engineering work performed by WHKS & Co which would be paid by grant funds. EIRUSS anticipates the Spruce Creek water project to be completed by the end of July, 2024.

Recess the meeting.

Reconvene the meeting.

John Hansen from Midwest Construction Consultants updated the Board on the progress of the Jackson County Fair & ISU Extension – 4-H Outreach Center with steel door jams leaking and still being fixed by the contractor.

Motion Flagel, second Schwenker to approve and authorize Chair signature on the Certificates of Substantial Completion from Peak Construction, Hometown Mechanical, Crawford Heating & Cooling, Midwest Automatic Fire Sprinkler Company and Stickley Electric, Inc for the Jackson County Fair & ISU Extension – 4-H Outreach Center building as presented. Aye: Schwenker, Steines, Flagel

Discussed the opening of the Law Enforcement Center and the time of an open house. In-house jail training will commence by the end of July. The Fire Marshal Office says we can move furniture in but not

people. The plan is to be fully functional and open before the end of August. Retainage and remaining invoices still need to be paid for final costs.

Sheriff Brent Kilburg updated the Board. Kilburg noted in the FY2024 budget the department did not use \$125,000.00 in funds and would like to use it in FY2025. Kilburg presented two 28E Law Enforcement contracts between Jackson County and the City of Baldwin for \$2,475.00 and the City of Springbrook for \$3,575.00 to provide law enforcement services for one (1) year effective July 1, 2024 through June 30, 2025.

Motion Schwenker, second Flagel to approve Chair signature on two 28E agreements between Jackson County and the City of Baldwin and the City of Springbrook for law enforcement services for FY2025 as presented.
Aye: Schwenker, Steines, Flagel

Jail Administrator Andrew Long updated the Board on the opening of the new Law Enforcement Center. June 2024 was the busiest it has been in years. Long gave the Board a list of supplies that need to be purchased yet.

Motion Schwenker, second Flagel to adjourn the meeting at 10:20 a.m. until the next board meeting on July 9, 2024, at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Schwenker, Steines, Flagel

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Mike Steines, Board of Supervisors