

July 9, 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 Flagel, second Schwenker to approve and authorize Chair and Auditor signatures on a \$400,000.00 funding agreement for project STP-S-CO49(94)—5E-49 HMA resurfacing on Highway Z34 using Highway Safety Improvement Program (HSIP) funds as presented.

Aye: Schwenker, Flagel, Steines

Motion Schwenker, second Flagel to approve Resolution #1055-07-09-2024 to authorize the submittal of a Traffic Safety Fund Application to share traffic control signals with Cedar and Jones Counties as recorded in Resolution Book 5, page 230 as presented.

Aye: Schwenker, Flagel, Steines

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the July 2, 2024 Board proceeding as written by Deputy Auditor Hoye and authorize publication in the official newspapers as presented.

Aye: Schwenker, Flagel, Steines

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Flagel, second Schwenker to approve the reappointment of Jim England as the rural representative to the Maquoketa Library Board for a 5-year term expiring on July 1, 2029 as presented.

Aye: Schwenker, Flagel, Steines

Motion Schwenker, second Flagel to approve Resolution #1056-07-09-2024 creating the Ports of Eastern Iowa Authority for the Counties of Louisa, Muscatine, Scott, Clinton, Jackson and Dubuque as recorded in Resolution Book 5, page 231 as presented.

Aye: Schwenker, Flagel, Steines

Recess the meeting

Reconvene the meeting with Recorder Arlene Schauf who updated the Board on the Recorder’s Fiscal Year End report.

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 from July 1, 2023 through June 30, 2024 in the amount of \$491,969.62 as presented.

Aye: Schwenker, Flagel, Steines

Recess the meeting

Reconvene the meeting with Jail Administrator Andrew Long updated the Board on the progress of the Law Enforcement Center.

Motion Schwenker, second Flagel to adjourn the meeting at 9:55 a.m. until the next board meeting on July 16, 2024, at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Schwenker, Flagel, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors