

July 16, 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.

Assistant Engineer Jayden Scheckel presented county business. Scheckel informed the Board of a petition received for approximately 550’ of 90th St for a roadway improvement project from a Level “B” to a Level “A” road according to the Road Improvement Policy.

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the July 9, 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 \$878,280.22 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to accept and place on file the Veterans Affairs Commission special meeting minutes for June 12, 2024 and June 13, 2024 as written by Director of Human Resources Becki Chapin as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve a renewal of a Class C Retail Alcohol License with outdoor service to Bluff Lake at 9301 95th Ave, Maquoketa effective July 18, 2024 through July 17, 2025 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve invoices for \$6,358.80 to Rick Weidner AIA; \$10,499.44 to Midwest Construction Consultants, Inc; \$131,285.53 to Bill Bruce Builders; \$357,200.00 to Stronghold Industries, Inc; \$260.00 to Tri-State Porta Potty, Inc; \$15,062.09 to Century Laundry Distributing, Inc (paid on 6-18-24); \$397.54 to Wendling; and \$1,653.00 to AT Disposal for a total cost of \$522,698.40 and authorize the Chair signature on the project cost recap for the Law Enforcement Center for the month ending June 30, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve a credit for \$-120.00 to Tri-State Porta Potty, Inc; and invoices for \$283.46 to Maquoketa Municipal Electric Utility; \$1,285.17 to Jackson County Fair Association; \$2,496.14 to Dean Engel; and \$565.50 to Amber Matthiesen for a total cost of \$4,510.27 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 June 30, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Veterans Affairs Administrator Ruth Eltrich updated the Board.

Facilities Manager Jeff Kilburg updated the Board.

Director of Human Resources Becki Chapin updated the Board.

Motion Flagel, second Schwenker to accept the resignation of Adam McPherson as a County Park Ranger in the Conservation Department effective July 9, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to accept the retirement of Director of Disability Services Lynn Bopes effective July 19, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to accept the retirement of Deputy Sheriff Russ Long effective July 31, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the early retirement agreement for health insurance between Jackson County and Russ Long as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Chair signature on the Actuarial Service Agreement with Nyhart Company, Inc to provide 509a actuarial certifications for FY24 and FY25 for \$2,900.00 as presented.
Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar.

Recess the meeting.

Reconvene the meeting with Coordinator of Disability Services Lynee Burken and Lynn Bopes and Eastern Iowa Mental Health and Disability Services member Jack Willey (via Zoom) who discussed the Regional Governing Board meeting held on July 15, 2024. The Board acknowledged the retirement of Lynn Bopes and thanked her for her 19 years of service and dedication to Jackson County.

Motion Schwenker, second Flagel to adjourn the meeting at 10:28 a.m. until the next board meeting on July 23, 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