

August 6, 2024

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; IT Director Bjorn Beck; 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 and authorize the Chair signature on the FY25 Rural County Transportation Program (RCTP) Agreement to the City of LaMotte for \$21,679.20 as presented.
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve and authorize the Chair signature on the STBG Program Agreement for project STP-S-CO49(94)—5E-49 for the Z34 HMA Overlay funding agreement from the City of Preston north 4.6 miles to the Maquoketa River for \$1,350,000.00 as presented.
Aye: Schwenker, Steines, Flagel

Kinney presented a request from Kathy Howell to vacate an alley in the unincorporated town of Canton from Highway E17 north to the portion of vacated 4th St.

Motion Schwenker, second Flagel to approve setting the date of August 27, 2024 at 9:00 a.m. for a public hearing to vacate the alley in the unincorporated town of Canton as presented.
Aye: Schwenker, Steines, Flagel

ECIA Community & Economic Development Director Matt Specht discussed a letter of support for ECIA’s application for Lead-Based Paint Hazard Control and Healthy Homes Grant Program.

Motion Flagel, second Schwenker to approve and authorize the Chair signature in support of ECIA’s application for Lead-Based Paint Hazard Control and Healthy Homes Grant Program and pledge \$2,000.00 per unit completed in our County up to \$8,000.00 per year for the four-year period of performance of the grant program as presented.
Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business and Board business.

Motion Schwenker, second Flagel to approve the minutes of the July 30, 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 accept, place on file and authorize the Chair and Auditor signatures on the County Recorder’s Report of Fees collected for the month of July, 2024 in the amount of \$32,087.36 as presented.
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1059-08-06-2024 for an operating transfer to temporarily transfer money from the General Basic Fund #01000 to the FEMA EOC Hinson Grant Fund #27002 for \$200,000.00 as recorded in Resolution Book 5, page 234 as presented.
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve the correction of the reappointment of Jim England as the rural representative to the Maquoketa Library Board for a 6-year term expiring on July 1, 2030 as presented.
Aye: Schwenker, Steines, Flagel

Maquoketa City Manager Joshua Boldt requested a resolution on the Green Space Redevelopment Project.

Motion Schwenker, second Flagel to approve Resolution #1058-08-06-2024 that the Jackson County Board of Supervisors supports the Maquoketa Betterment Corp/Hometown Pride Committee for the Green Space Redevelopment Project as recorded in Resolution Book 5, page 233 as presented.
Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve and authorize Chair signature on a letter of support for a REAP Grant application for the Summit St/Jacobsen Dr sidewalk paving project as presented.
Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to adjourn the meeting at 9:46 a.m. until the next board meeting on August 13, 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