Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; 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 Flagel to approve two utility permits to Maquoketa Valley Electric Coop to install new poles along 296th Ave and 150th St as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve a residential entrance permit to Scott Schurbon in section 26 of South Fork Township on 24th St as presented.

Aye: Schwenker, Steines, Flagel

Human Resources Director Becki Chapin presented county business.

Motion Schwenker, second Flagel to approve the employment contract with Jayden Scheckel as the Jackson County Engineer, effective September 1, 2024 through June 30, 2027 at a starting salary of \$130,000.00 per year and increasing to \$135,000.00 per year effective March 1, 2025, including authorizing the County Auditor to issue biweekly paychecks for the same as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve the Joint Agreement between Clinton County and Jackson County for Engineering Services from September 1, 2024 through August 31, 2025 at a rate of \$89.76 per hour plus \$0.585 per mile as presented.

Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the August 6, 2024 Board proceedings as 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 \$259,649.55 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the renewal of a Special Class "C" Retail Native Wine License with outdoor service to The Tabor Family Winery, LLC at 3570 67th St, Baldwin effective August 7, 2024 through August 6, 2025 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve setting a public hearing date of September 3, 2024 at 10:00 a.m. for a FY25 budget amendment as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Recess the meeting

Reconvene the meeting to discuss the \$25,000.00 budget allocation to Together We Build. President Will Cornelius (via Zoom) from Together We Build, Inc joined the meeting to discuss the funding.

Motion Flagel, second Schwenker to approve and authorize the Chair signature on the FY2025 Agreement between Jackson County and Together We Build, Inc for \$25,000.00 payable before November 15, 2024 to maintain a county building and the repayment of the Revolving Loan Fund annual payment as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to adjourn the meeting at 10:02 a.m. until the next board meeting on August 20, 2024, at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Schwenker, Steines, Flagel

Clerk		Chair	
_	Alisa Smith, Auditor	-	Mike Steines, Board of Supervisors