

August 20, 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 Schwenker, second Flagel to approve Resolution #1060-08-20-2024 authorizing Jayden Scheckel, P.E. County Engineer, to accept all Farm-to-Market and Federal or State Aid Construction Projects on behalf of the Jackson County Board of Supervisors as recorded in Resolution Book 5, page 235 as presented. Aye: Schwenker, Steines, Flagel

Scheckel presented plans for approximately 725’ of 90th St from a Level “B” road to a Level “A” road improvement project and cost estimate in section 12 of Monmouth Township with an approximate cost of \$174,000.00. Darcy Effenheim and Sherri James addressed the Board concerning the drainage issues, cost of the project and the driveway into the proposed building site.

David Stevens addressed the Board concerning the proposed wind turbines in Jackson County.

Attorney John Kies presented the Iowa County Attorney’s Case Management Project for his office from Prosecutor by Karpel for \$24,870.00.

Motion Schwenker, second Flagel to approve the Iowa County Attorney’s Case Management Project to be paid from the County Attorney’s Incentive funds as presented. Aye: Schwenker, Steines, Flagel

Sheriff Brent Kilburg introduced Shane Nixon and swore him in as a part time deputy Sheriff.

Veterans Affairs Administrator Ruth Eltrich updated the Board on her department.

Zoning Administrator Lori Roling introduced Rebecca Pflughaupt as the new Administrative Assistant in the Zoning Office.

John Hansen from Midwest Construction Consultants updated the Board on the progress of the Jackson County Law Enforcement Center. Hansen informed the Board that Jail Inspector Delbert Longley will return on September 26, 2024 for a final jail inspection.

Motion Schwenker, second Flagel to approve change order #1 – 4 to Bill Bruce Builders, Inc for \$7,150.40 for epoxy in lieu of sealed concrete for the vehicle sallyport floor and repairs to drywall and paint caused by contractors and furniture movers as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve change order #2 – 3 to Stronghold Industries, Inc for \$13,740.00 to supply and install 6 stainless steel 4-man tables for the maximum-security cells in lieu of 1 6-man table as presented. Aye: Schwenker Steines, Flagel

Motion Schwenker to set the open house date for the Law Enforcement Center for September 13, 2024 and September 14, 2024. Motion died for lack of a second.

Motion Flagel, second Schwenker to approve invoices for \$14,320.41 to Midwest Construction Consultants; \$260.00 to Tri-State Porta Potty, Inc; \$1,000.00 to Gerardy Welding & Fabrications, Inc; and \$420.00 to AT Disposal for a total of \$16,000.41 and authorize the Chair signature on the project cost recap for the Law Enforcement Center for the month ending July 31, 2024 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the heating, ventilation and air conditioning (HVAC) preventative maintenance contract to be completed semi-annually with Geisler Brothers for an annual payment of \$3,088.00 as presented. Aye: Schwenker, Steines, Flagel

Coordinator of Disability Services Lynee Burken and Committee Member Jack Willey updated the Board on the Eastern Iowa Mental Health and Disability Service Governing Board meeting held on August 19, 2024.

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the August 13, 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 and place on file the Veterans Affairs Commission meeting minutes for the June 5, 2024 and the July 10, 2024 meetings as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Schwenker, second Flagel to adjourn the meeting at 11:08 a.m. until the next board meeting on August 27, 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