## August 27, 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. and opened the public hearing on the vacation of an alley in the unincorporated Town of Canton. No comments for or against the vacation have been received.
- Motion Schwenker, second Flagel to close the public hearing for the vacation of an alley in the unincorporated Town of Canton as presented. Aye: Schwenker, Steines, Flagel
- Motion Flagel, second Schwenker to approve Resolution #1061-08-27-2024 for the vacation and closure of Jackson County Road right-of-way in the Original Plat of the Town of Canton as recorded in Resolution Book 5, pages 236 and 237 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve setting a public hearing date of September 17, 2024 at 9:00 a.m. for the road improvement project on 90<sup>th</sup> St from a Level "B" to a Level "A" road as presented. Aye: Schwenker, Steines, Flagel

ECIA Development Coordinator and Brownfields Project Manager Dawn Danielson (via Zoom) updated the Board on the Brownfield Grant.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Schwenker, second Flagel to approve and authorize Chair signature on a letter of support for a \$50,000.00 T-Mobile Hometown Grants Program for the Maquoketa Green Space Redevelopment in the City of Maquoketa as presented. Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Schwenker, second Flagel to approve the minutes of the August 20, 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 \$343,678.41 as presented. Aye: Schwenker, Steines, Flagel

Recess the meeting

- Reconvene the meeting with Treasurer Beth Gerlach who discussed assigning a county held tax certificate for property owned by The Gianduia Co, LLC to Jeff Streeper in the City of Maquoketa.
- Motion Schwenker, second Flagel to approve Treasurer Beth Gerlach assigning a county held tax certificate to Jeff Streeper as presented. Aye: Schwenker, Steines, Flagel

Recess the meeting.

- Reconvene the meeting with Ben Davison from Jackson County Economic Alliance who updated the Board on the Maquoketa Greenspace Project.
- Motion Schwenker, second Flagel to adjourn the meeting at 9:49 a.m. until the next board meeting on September 3, 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