

September 3, 2024

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 Jayden Scheckel presented county business.

Motion Flagel, second Schwenker to approve and authorize Chair signature on the Z34 HMA overlay final plans from the Preston City limits north to the Damian Bridge for the \$2.74 million dollar project and including an additional \$400,000.00 from the Highway Safety Improvement Program (HSIP) from the State of Iowa as presented.
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve and authorize Chair signature on the \$129,000.00 E23Y (Iron Bridge Rd) fog seal final plans from Highway 62 to the Iron Bridge as presented.
Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve a field entrance permit to Joseph Hoffmann in section 32 of Prairie Springs Township on 317th St including a hidden driveway sign from the west as presented.
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve a Class C farm entrance permit to Larry Herrig in section 30 of Tete Des Morts Township on the east side of Sieverding Ridge Rd as presented.
Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Schwenker, second Flagel to accept with regret the resignation of Shirley Peterson as Trustee of the Sabula Benefited Fire District after 4 years of service as presented.
Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the appointment of Richard Mayer as the Trustee of the Sabula Benefited Fire District to fill a vacancy with term ending December 31, 2025 as presented.
Aye: Schwenker, Steines, Flagel

Conservation Director Nathan Jones updated the Board on his department.

JC Cox addressed the Board concerning tree limbs along Lakehurst Rd which are hanging over the road and are damaging campers when they pass by. The Secondary Roads department has been contacted to look at the possibility of trimming the trees.

John Hansen from Midwest Construction Consultants updated the Board on the progress of the Law Enforcement Center.

Auditor Alisa Smith presented county business.

Motion Schwenker, second Flagel to approve the minutes of the August 27, 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 August, 2024 in the amount of \$43,713.14 as presented.
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve an amendment for outdoor service from August 31, 2024 through September 1, 2024 for a Class C Retail Alcohol License to Parker’s Pit Stop, LLC at 29418 Hwy 52, Bellevue with the alcohol license effective April 4, 2024 through April 3, 2025 as presented.
Aye: Schwenker, Steines, Flagel

Recess the meeting.

Reconvene the meeting at 10:00 a.m. with Chair Steines opening the public hearing for the FY2025 Budget Amendment. No comments for or against the amendment have been received.

Motion Schwenker, second Flagel to close the public hearing for the FY2025 budget amendment as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1062-09-03-2024 for the Amendment to the County Budget for Fiscal Year 2024-2025 and authorize Chair and Auditor signatures on the Record of Hearing and certify to the State of Iowa as recorded in Resolution Book 5, page 238 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to adjourn the meeting at 10:03 a.m. until the next board meeting on September 10, 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