

September 10, 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 Jayden Scheckel presented county business.

Motion Schwenker, second Flagel to approve an underground utility permit to Maquoketa Valley Electric Cooperative to bore a new service under the road to 22046 13th St, Maquoketa as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve a right-of-way utility permit to Maquoketa Valley Electric Cooperative to install new poles on an existing overhead line on 317th St, LaMotte as presented.

Aye: Schwenker, Steines, Flagel

Property owner Travis Woodhurst addressed the Board concerning the fencing issues on Level C 584th Ave, Sabula. The Board members will individually visit the road to see the issues and to make a decision at a future meeting.

Director of Human Resources Becki Chapin updated the Board.

Motion Flagel, second Schwenker to accept with regret the resignation of John Michel as a full-time jailer effective August 14, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Amy Orsborne going from part-time jailer to full-time jailer effective September 6, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve Dylan Said going from PRN jailer to permanent part-time jailer effective September 6, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Zoning Administrator Lori Roling and Administrative Assistant Becca Pflaghaupt updated the Board.

Motion Schwenker, second Flagel to approve Resolution #1064-09-10-2024 approving a moratorium on Utility Scale Solar Energy Conversion Systems to June 30, 2025 as recorded in Resolution Book 5, page 240 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve Resolution #1063-09-10-2024 approving a moratorium on Utility Scale Battery Energy Storage Systems to June 30, 2025 as recorded in Resolution Book 5, page 239 as presented.

Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the September 3, 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 \$706,929.83 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve Resolution #1065-09-10-2024 disbursing \$74,418.78 in federal flood control revenues collected from leased property along the Mississippi River as recorded in Resolution Book 5, page 241 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 10:04 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