

September 24, 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 Flagel, second Steines who vacated the Chair to approve updating the Road Improvement Policy as presented.
Aye: Steines, Flagel
Nay: Schwenker

Motion Schwenker, second Flagel to table action on an updated Supplemental Sign Policy as presented.
Aye: Schwenker, Steines, Flagel

Drug Free Communities Project Coordinator Julia Furne presented the Area Substance Abuse Council contract for services in support of the Drug Free Communities Support Grant from September 30, 2024 through September 29, 2025 for \$90,105.00.

Motion Schwenker, second Flagel to approve Chair signature on the contract between Jackson County and the Area Substance Abuse Council effective September 30, 2024 through September 29, 2025 as presented.
Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the September 17, 2024 Board proceedings as written by Deputy Auditor Hoyer 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 \$844,425.79 as presented.
Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to rescind Resolution #1052-06-25-2024 and approve Resolution #1067-09-24-2024 to authorize the Auditor’s Office annual budgeted transfer from the General Fund #01000 to the Historic Preservation Fund #29000 for \$4,000 as recorded in Resolution Book 5, page 243 as presented.
Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Schwenker, second Flagel to approve Chair signature on the contract with Groth Services LLC from September 5, 2024 through September 4, 2025 for the Wastewater Treatment Facility at the Andrew Jackson Care Facility for \$1,535.00 as presented.
Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to adjourn the meeting at 9:40 a.m. until the next board meeting on October 1, 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