October 8, 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 a right-of-way utility permit to Lumen (Century Link) in section 26 of South Fork Township to replace a damaged pole and cable along West Summit St/33rd St as presented. Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the October 1, 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 \$417,416.53 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to accept, place on file and authorize Chair and Auditor signatures on the County Recorder's Report of Fees collected for the month of September, 2024 in the amount of \$30,430.92 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve a Special Class "C" Retail Native Wine License with outdoor service to Iowa Grave Vine Winery, LLC at 18345 55th St, Maquoketa effective November 15, 2024 through November 14, 2025 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the updated Jackson County Conflict of Interest Policy from a cumulative total purchase price of \$1,500.00 to \$6,000.00 as presented.

Aye: Schwenker, Steines, Flagel

Veterans Affairs Administrator Ruth Eltrich updated the Board.

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

- Motion Schwenker, second Flagel to accept the resignation of Jim Wachtel from the Civil Service Commission effective 9-26-24 after 3 years of service as presented. Aye: Schwenker, Steines, Flagel
- Motion Schwenker, second Flagel to appoint Engineer Jayden Scheckel to the E911 Service Board as the alternate representative for Jackson County as presented. Aye: Schwenker, Steines, Flagel
- Sheriff Brent Kilburg presented a dissolution of contract for law enforcement services between the City of Miles and Jackson County effective August 15, 2024.
- Motion Schwenker, second Flagel to approve the dissolution of contract for law enforcement services between the City of Miles and Jackson County effective August 15, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Zoning Administrator Lori Roling updated the Board.

Motion Schwenker, second Flagel to adjourn the meeting at 9:46 a.m. until the next board meeting on October 15, 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