Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: Mary Hayward and Brittany Nopar – 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.

Drug Free Communities Project Coordinator Julia Furne and Easton Valley School District Teacher Courtney Keller (via Zoom) informed the Board of the Dover Youth Conference they attended from July 6 – 10, 2024 in Dover, MA using Opioid Settlement dollars.

Jackson County Area Tourism Association Director Tom Devine updated the Board.

Environmental Health/Zoning Administrative Assistant Becca Pflughaupt presented the final plat of Lot 1 of Matuszak Place, a minor subdivision in section 19 of Bellevue Township.

Motion Schwenker, second Flagel to approve Resolution #1073-10-15-2024 for Lot 1 of Matuszak Place, a minor subdivision in section 19 of Bellevue Township as recorded in Resolution Book 5, pages 249 & 250 as presented.

Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the October 8, 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 accept and place on file the Veterans Affairs Commission meeting minutes for the September 11, 2024 meeting as presented.

Aye: Schwenker, Steines, Flagel

Director of Human Resources Becki Chapin updated the Board.

Motion Schwenker, second Flagel to approve the resignation of pro re nata (PRN) jailer Tory Sullivan effective October 10, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the transfer of Betsy Swisher from PRN to permanent part time jailer effective October 13, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve the transfer of Virginia Brewer from PRN to full time jailer effective October 28, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to accept the resignation of Debbie Schroeder from the permanent parttime position in the Veterans Affairs office effective November 1, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1074-10-15-2024 establishing the County Compensation Board as recorded in Resolution Book 5, page 251 as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar.

Chair Steines recessed the meeting.

Chair Steines reconvened the meeting with CEO of Eastern Iowa MHDS Lori Elam, CEO of East Central IA MHDS Mae Hingtgen, Eastern Iowa Mental Health and Disability member Jack Willey and Coordinator of Disability Services Lynee Burken updated the Board and discussed the request for proposal for the district.

Motion Schwenker, second Flagel to adjourn the meeting at 11:04 a.m. until the next board meeting on October 22, 2024 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Schwenker, Steines, Flagel

Clerk	Chair		
	Alisa Smith, Auditor		Mike Steines, Board of Supervisors