

October 22, 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](http://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 Resolution #1075-10-22-2024 rejecting the quotes for the FY25 Destination Lighting Project #L-TSF-CO49(95) --74-49 due to a Targeted Small-Business requirement omission from the funding agreement for quotes as recorded in Resolution Book 5, page 252 as presented.  
Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the October 15, 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 \$510,705.98 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the renewal of a Class “C” Retail Alcohol License to Alfred’s Bar & Grill at Leisure Lake, LLC at 21701 Hill Dr, Bernard effective November 16, 2024 through November 15, 2025 as presented.  
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1076-10-22-2024 cancelling an outstanding warrant in the Jackson County Auditor’s Office in the amount of \$68.13 as recorded in Resolution Book 5, page 253 as presented.  
Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1077-10-22-2024 transferring \$5,000.00 in appropriations from the Juvenile Probation Department to the Court Costs-Ad Litem Attorney Fees Department as recorded in Resolution Book 5, page 254 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 Eastern Iowa Mental Health and Disability Services member Jack Willey and Coordinator of Disability Services Lynee Burken who updated the Board on the Regional Mental Health Governing Board meeting held October 21, 2024.

Chair Steines recessed the meeting.

Chair Steines reconvened the meeting with John Hansen from Midwest Construction Consultants, Jail Administrator Andrew Long (via Zoom) and Maintenance Supervisor Jeff Kilburg who discussed the issues and progress of the Law Enforcement Center.

Chair Steines recessed the meeting.

Chair Steines reconvened the meeting with Maquoketa City Manager Josh Boldt, Emergency Management Director Lyn Medinger and Communications Supervisor Bob Lane who discussed the E911 Communications Agreement with the Board. No decision was made today with future discussions to be determined.

Motion Schwenker, second Flagel to adjourn the meeting at 11:38 a.m. until the next board meeting on October 29, 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