# **AGENDA - Final Jackson County Board of Supervisors** Wednesday, November 13, 2024 \* Later Start \*

| 11:00 | a.m. | Lisa Wetzel, NEI3A Director of Grants and Development                              |    |
|-------|------|--|----|
|       |      | - Discussion of services provided to older adults in Jackson County                |    |
| 11:10 | a.m. | Visitors & Citizens (Public comments will be limited to 3 minutes per individual.) |    |
| 11:20 | a.m. | Canvass November 5, 2024, General Election   |    |
| 11:50 | a.m. | Alisa Smith, JC Auditor  |    |
|       |      | - Discussion/Possible Action on Auditor's agenda items & claims                    |    |
| 12:00 | a.m. | LuAnn Goeke, Executive Assistant   |    |
|       |      | - Discussion/Possible Action on Board business                                     |    |
| 12:10 | p.m. | Board & Commission reports:  |    |
|       |      | - RTA (Reg. Transit Auth.) - E911 - Other meeting                                  | ;s |

Unfinished Business: Further discussion on Tabled and Pending Items:

| - ARPA funds  | - LEC project           | - County budget |
|---|-------------------------|-----------------|
| <ul> <li>Prairie Creek project</li> <li>AJC sprinkler system</li> </ul> | - Solar energy projects |                 |
|   |                         |                 |

New Business: Items to be placed on the agenda for future meetings

## SUPERVISORS CALENDAR

#### Wednesday, November 13, 2024:

| 9:00 a.m.   | KMAQ Just Talk/Mike           |                    |
|-------------|-------------------------------|--------------------|
| 11:00 a.m.* | Board Meeting/see above       | *Note: later time* |
| 1:00 p.m.   | 0-5 in 60 Minutes/Zoom/Nin    |                    |
| 4:00 p.m.   | PEIA (Ports of Eastern Iowa A | uthority)/Zoom/any |
|             |                               |                    |

- 4:00 p.m. Veterans Affairs Comm./any
- 6:30 p.m. Municipal League/Andrew FD/Mike

### Thursday, November 14, 2024:

- 11:00 a.m. Mississippi Valley Business Comm/Zoom/Don
- 12:00 p.m. JCATA/Zoom/any
- 2:00 p.m. Destination Iowa bid opening/Maquoketa City Hall/any

### Friday, November 15, 2024:

9:00 a.m. Destination Iowa bids discussion//Comm Rm/any

- 11:00 a.m.\* Decat/DeWitt or Zoom/Mike <u>\*Note: earlier time</u>
- 11:15 a.m. Maquoketa Community Cupboard-Open House/any

### Monday, November 18, 2024:

| 10:30 a.m. | ISACS Special/Zoom/Mike                                 |
|------------|---|
| 1:30 p.m.  | Waste Authority of Jackson County/Transfer Station/Mike |
| 5:30 p.m.  | TWB Board/Don   |
| 6:00 p.m.  | Zoning Commission/Comm Rm or Zoom/any                   |
| 7:00 p.m.  | TWB Steering Comm/Nin                                   |

## Tuesday, November 19, 2024:

| 9:00 a.m. | Jayden Scheckel, P.E., Jackson Co. Engineer<br>- Discussion/Possible Action on Engineer's agenda items |
|-----------|--|
| 9:15 a.m. | Visitors & Citizens  |
| 9:20 a.m. | Ruth Eltrich, JC Veterans Affairs Administrator-department update                                      |
| 9:30 a.m. | Alisa Smith, JC Auditor  |
|           | - Discussion/Possible Action on Auditor's agenda items & claims  |
| 9:40 a.m. | LuAnn Goeke, Executive Assistant   |
|           | - Discussion/Possible Action on Board business   |
| 9:50 a.m. | Board & Commission reports   |
|           |  |
| 5:00 p.m. | Conservation Bd/Hurstville/any   |
| 6:00 p.m. | JCEA/Zoom/Don  |
| 7:00 p.m. | Board of Health/Nin  |