

November 13, 2024

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Media: 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](http://www.jacksoncounty.iowa.gov)

Pledge of Allegiance was recited.

Meeting brought to order by Chair Steines at 11:00 a.m.

Northeast Iowa Area Agency on Aging (NEI3A) Director of Grants and Development Lisa Wetzel discussed services they provide to older adults living in Jackson County.

Auditor Alisa Smith presented the canvass material from the November 5, 2024 General Election and county business.

Motion Flagel, second Schwenker to approve and authorize the Board to certify the true and correct abstract of votes cast in Jackson County at the November 5, 2024 General Election as shown by the 13 regular precincts and absentee precinct and authorize the Board to sign the official state abstracts, county abstracts and further authorize the Chair signing the certificates of election and authorize Auditor Smith to forward the abstracts to the Iowa Secretary of State as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve the minutes of the November 5, 2024 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve invoices for \$226.52 to Midwest Construction Consultants, Inc and \$2,750.00 to Stickley Electric for a total cost of \$2,976.52 and authorize the Chair signature on the project cost recap for the Jackson County Fair & ISU Extension – 4-H Outreach Center for the month ending October, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1079-11-13-2024 for the annual interfund operating transfer for Fiscal Year 2024/2025 in the sum of \$20,000 from the General Fund #01000 to the Local Public Health Nurses Fund #24000, effective on November 13, 2024 as recorded in Resolution Book 5, page 256 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1080-11-13-2024 for the annual interfund operating transfer for Fiscal Year 2024/2025 in the sum of \$74,269 from the General Basic Fund #01000 to the Local Health Sanitation Fund #24000, effective on November 13, 2024 as recorded in Resolution Book 5, page 257 as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar.

Motion Schwenker, second Flagel to adjourn the meeting at 12:13 p.m. until the next board meeting on November 19, 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