

December 3, 2024

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.

Chair Steines opened the public hearing for the plans, specifications and form of contract and estimated cost for the Destination Iowa Prairie Creek Recreational Trail & Disc Golf Course project. Chair Steines received several calls concerning the project but no other comments for or against the project have been received.

Motion Schwenker, second Flagel to close the public hearing for the plans, specifications and form of contract and estimated cost for the Destination Iowa Prairie Creek Recreational Trail & Disc Golf Course project as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1085-12-03-2024 approving the plans, specifications, form of contract, cost estimate, setting the public hearing date for the Prairie Creek Recreation Project and authorizing Maquoketa City staff to request bids as recorded in Resolution Book 5, page 262 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve Resolution #1086-12-03-2024 accepting the bid in the amount of \$1,310,966.97 submitted by Jim Schroeder Construction, Inc for the Destination Iowa Prairie Creek Recreation Trail & Disc Golf Course project as recorded in Resolution Book 5, page 263 as presented. Aye: Schwenker, Steines, Flagel

Engineer Jayden Scheckel presented county business.

Motion Flagel, second Schwenker to approve Resolution #1084-12-03-2024 to award the Traffic Safety Improvement Program (TSIP) Destination Lighting Project L-TSF-CO49(95)—74-49 to Biechler Electric for \$90,748.74 as recorded in Resolution Book 5, page 261 as presented. Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the November 26, 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 \$8,177.64 to Midwest Construction Consultants; \$64,706.79 to Bill Bruce Builders; \$201,400.00 to Stronghold Industries; \$22,922.65 to Kraus Plumbing & Heating; \$78,889.11 to Geisler Brothers; \$47,016.47 to Rock River Electric; \$4,988.00 to Midwest Fire Sprinkler; \$669.50 to Tri-State Porta Potty, Inc; \$1,792.05 to Midwest Alarm Services; \$2,800.00 to Gerardy Welding & Fabrication, Inc; \$289.75 to Manatt's, Inc; and \$1,260.00 to AT Disposal for a total cost of \$436,604.46 and authorize Chair signature on the project cost recap for the Law Enforcement Center for the month ending October 31, 2024 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$935,219.68 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to accept, place on file and authorize the Chair and Auditor signatures on the County Recorder's Report of Fees collected for the month of November, 2024 in the amount of \$35,330.85 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Chair signature on change order #5-3 to Rock River Electric for \$3,462.22 for additional exit signs, install guard over the fire alarm, IT room receptables and breaker, outlet change in laundry room and additional outlets in the booking area as presented. Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar.

Motion Schwenker, second Flagel to adjourn the meeting at 9:29 a.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

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CEO Mike Donahue, Janet Buls and Gregory Zars from Northeast Iowa Area Agency on Aging (NEI3A) discussed the notice of exercise of option to surrender premises and terminate the lease at the Jackson County Senior Center. They discussed the issues with meal plans and would like to enter into an agreement to continue limited service at the Jackson County Senior Center. The Board agreed to consider a new agreement between Jackson County and NEI3A.

Fair Board Manager Teri Selzer and Fair Board member Mark Miller, County Attorney John Kies and Insurance Representative Jennifer Machande discussed the lease between Jackson County and the Jackson County Fair Board. After much discussion, County Attorney Kies will work with Selzer and Miller to draft a potential lease for Board consideration.

The meeting ended at 11:57 a.m. until the next board meeting on December 10, 2024, at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors