December 10, 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.

Engineer Jayden Scheckel presented county business.

Motion Schwenker, second Flagel to approve Chair signature in support of a second FY2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project Semi-Finalist for the 308th St and 395th Ave intersection as presented. Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Schwenker, second Flagel to approve the minutes of the December 3, 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 Chair signature on the Certificates of Substantial Completion with Bill Bruce Builders effective September 20, 2024; Stronghold Industries effective November 13, 2024; Kraus Plumbing & Heating effective October 28, 2024; Geisler Brothers effective August 16, 2024; Rock River Electric effective September 20, 2024; and Midwest Automatic Fire Sprinkler effective September 20, 2024 as presented. Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar.

Recess the meeting.

- Reconvene the meeting with Zoning Administrator Lori Roling and Senior Planner Laura Carstens from ECIA who presented a contract with East Central Intergovernmental Association (ECIA) to update the Zoning Ordinance.
- Motion Schwenker, second Flagel to approve Chair signature on the contract between Jackson County and ECIA to update the Zoning Ordinance as presented. Aye: Schwenker, Steines, Flagel
- Director of Human Resources Becki Chapin presented personnel matters.
- Motion Flagel, second Schwenker to approve the hiring of Gabriel Dotson as a part-time corrections officer effective December 6, 2024 at an hourly rate of \$21.41 including authorizing the County Auditor to issue bi-weekly paychecks as presented. Aye: Schwenker, Steines, Flagel
- Motion Flagel, second Schwenker to approve the hiring of Andrew Friederichsen as a part-time Bailiff effective December 6, 2024 at an hourly rate of \$25.35 including authorizing the County Auditor to issue bi-weekly paychecks as presented. Aye: Schwenker, Steines, Flagel
- Motion Schwenker, second Flagel to adjourn the meeting at 9:33 a.m. until the next board meeting on December 17, 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

December 10, 2024

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; 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

Jackson County Senior Center Board members Donna Cox, Kimbery Bruggenwirth, Carma Kilburg, Lucinda Schwenker, Sally Davies, Kathy Kunde and Amanda Koch discussed the activities at the Senior Center. The consensus of the Board would like the locks rekeyed effective December 26, 2024. They also encouraged the Senior Center Board to prepare a list of all the activities taking place in the building at what times and what groups.

Fair Board Manager Teri Selzer and Fair Board Member Mark Miller discussed the lease at the Jackson County Fairgrounds. Miller presented a list of potential ideas to be included in the lease for Board consideration.

The meeting ended at 11:48 a.m. until the next board meeting on December 17, 2024 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk

Alisa Smith, Auditor

Chair _

Mike Steines, Board of Supervisors