

December 17, 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](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 Chair and Auditor signatures on the 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Chair signature on Resolution #1088-12-17-2024 in support of the Joint RAISE Grant Agreement & Letter of Support for the 2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant project as recorded in Resolution Book 5, page 265 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve a field entrance permit to Aaron Costello in section 36 of Butler Township on South Garryowen Road as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to approve Chair signature on the letter of support for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application for the Iron Bridge on Iron Bridge Road over the Maquoketa River as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1087-12-17-2024 to approve revision #1 to the Secondary Road Department Five Year Program as recorded in Resolution Book 5, page 264 as presented. Aye: Schwenker, Steines, Flagel

Veterans Affairs Administrator Ruth Eltrich updated the Board.

Lucinda Schwenker, representing the Jackson County Senior Center, discussed the changes happening at the Senior Center.

Auditor Alisa Smith presented county business.

Motion Flagel, second Schwenker to approve the minutes of the December 10, 2024 Board proceeding and work session as written by Auditor Smith and authorize publication in the official newspapers 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 \$394,013.49 as presented. Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Flagel to accept, place on file the Veterans Affairs Commission meeting minutes for the November 13, 2024 meeting as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Schwenker to approve Resolution #1089-12-17-2024 setting the 2025 Holiday Schedule for county employees as recorded in Resolution Book 5, page 266 as presented. Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar.

Recess the meeting.

Reconvene the meeting with Coordinator of Disability Services Lynee Burken and Eastern Iowa Mental Health and Disability Services member Jack Willey who discussed the Regional Governing Board meeting held on December 16, 2024.

Motion Schwenker, second Flagel to adjourn the meeting at 10:20 a.m. until the next board meeting on January 2, 2025 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