

January 2, 2025

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; 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 Supervisor Steines at 9:00 a.m.

Treasurer Beth Gerlach swore in Supervisor Mike Steines and Auditor Alisa Smith.

Motion Steines, second Flagel to appoint Don Schwenker as Chair and Nin Flagel as Vice Chair for calendar year 2025 as presented. Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Steines to approve the minutes of the December 17, 2024 Board proceeding as written by Auditor Smith and authorize publication in the official newspapers as presented. Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve and authorize the Auditor’s Office to issue warrants and the publication of the claims listing in the amount of \$180,279.96 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines 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 December, 2024 in the amount of \$43,694.70 as presented. Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to set the time for the canvas of the Special Election for Senate District 35 on Thursday, January 30, 2025 at 1:00 p.m. as presented. Aye: Schwenker, Steines, Flagel

Engineer Jayden Scheckel presented county business.

Motion Flagel, second Steines to approve Resolution #1090-01-02-2025 to award pavement rehabilitation project on Z-34 STP-S-CO49(94)—5E-49 to Mathy Construction d/b/a River City Paving in the amount of \$2,354,537.92 as recorded in Resolution Book 5, page 267 as presented. Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Resolution #1091-01-02-2025 to award fog seal project on E-23Y FM-CO49(97)—55-49 to Asphalt Surface Technologies Corp in the amount of \$105,754.76 as recorded in Resolution Book 5, page 268 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to table the final voucher for the Y-61 HMA Overlay, Project #FM-CO49(91)—55-49 to Manatt’s, Inc in the amount of \$2,515,569.54 as presented. Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second Flagel to designate Maquoketa Sentinel Press, Bellevue Herald Leader, and the Preston Times as the official county newspapers for calendar year 2025 as presented. Aye: Schwenker, Steines, Flagel

Motion Steines, second Schwenker who vacated the Chair to reappoint Nin Flagel to the 7<sup>th</sup> Judicial Department of Corrections Board for calendar year 2025 as presented. Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to reappoint Don Schwenker and Ryan Kilburg to the Jackson County Economic Alliance Board for calendar year 2025 as presented. Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve the Supervisor’s Committee and Board Assignments list for calendar year 2025 with a copy of the list available in the Supervisor’s Office as presented. Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to adjourn the meeting at 9:50 a.m. until the next board meeting on January 7, 2025 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Schwenker, Steines, Flagel

Clerk \_\_\_\_\_  
Alisa Smith, Auditor

Chair \_\_\_\_\_  
Don Schwenker, Board of Supervisors

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The work session started after the regular board meeting by Chair Schwenker.

County Treasurer Beth Gerlach discussed her proposed FY26 budget expenses and revenue.

Fair Board President Mark Miller and Manager Teri Selzer (via phone) discussed the FY26 budget request and the projects needing done at the fairgrounds.

County Attorney John Kies discussed his proposed FY26 budget expenses and revenue.

Chair Schwenker adjourned the work session until the next board meeting on January 7, 2025 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk \_\_\_\_\_  
Alisa Smith, Auditor

Chair \_\_\_\_\_  
Don Schwenker, Board of Supervisors