

**AGENDA - Final**  
**Jackson County Board of Supervisors**  
**Tuesday, January 14, 2025**

- 9:00 a.m. Jayden Scheckel, P.E., Jackson Co. Engineer  
- Discussion/Possible Action on Entrance permit(s) for:  
\* Dan Davis, South Fork Twp., Sec. 3, 100th St., Field  
\* Steve Bormann, Richland Twp., Sec. 18, 216th Ave., Farm  
- Discussion/Possible Action on Resolution – Closing of County bridge-Morehead  
- Discussion/Possible Action on Resolution – Removal of Bridge Weight Limits
- 9:15 a.m. Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- 9:20 a.m. Ruth Eltrich, JC Veterans Affairs Administrator–department update
- 9:30 a.m. Frank Frieberg, Director-Waste Authority of JC  
- Discussion/Possible Action on resolution: appoint Waste Authority of JC Directors
- 9:40 a.m. Becki Chapin, Director of Human Resources - Discussion possible action on personnel items  
- Discussion/Possible Action: Approve certificates of appointment  
- Discussion/Possible Action: Approve Title VI Non-Discrimination Agreement  
- Discussion/Possible Action: Approve Title VI Non-Discrimination Assurances  
- Discussion/Possible Action: Approve Title VI Non-Discrimination Policy Statement
- 9:50 a.m. Alisa Smith, JC Auditor  
- Discussion/Possible Action on Auditor’s agenda items & claims
- 10:00 a.m. LuAnn Goeke, Executive Assistant - Discussion/Possible Action on Board business  
- Discussion/Possible Action on Conservation Bd appointment/1/5 yrs/ exp 12/31/29  
- Discussion/Possible Action on Reappointment: Pioneer Cemetery Comm/2/3 yrs  
\* Mary Jochum & David Koon, expire 12/31/27  
- Discussion/Possible Action to Reappoint Fairfield Twp. Trustees  
\* David Franzen, Matt Franzen, exp 1/1/29  
- Discussion/Possible Action on Appointments to Benefited Fire District Trustees  
- Discussion/Possible Action on setting date for Green Island Drainage District meeting
- 10:10 a.m. Julie Furne, Drug Free Communities Project Coordinator-ASAC  
- Work session on Care Navigator position for Opioid Settlement funds
- 10:30 a.m. Board & Commission reports:  
- E911 - Other meetings
- 10:40 a.m. Budget work sessions

Unfinished Business: Further discussion on Tabled and Pending Items:

- |                         |                               |               |
|-------------------------|-------------------------------|---------------|
| - County budget         | - Senior Ctr Bd lease         | - NEI3A lease |
| - Prairie Creek project | - Solar energy projects       |               |
| - Fairgrounds lease     | - JC Historical Society lease |               |

New Business: Items to be placed on the agenda for future meetings

**Join Board of Supervisors Meeting by Zoom:**

<https://us04web.zoom.us/j/7792041339> Meeting ID: 779 204 1339

Or phone (312) 626-6799 and enter the Meeting ID.

Once you are admitted to the meeting, press \*6 to be heard.