

January 21, 2025

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker (via Zoom); Auditor Alisa Smith; IT Director Bjorn Beck; 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 Vice Chair Flagel at 9:00 a.m.

Zoning Administrator Lori Roling presented a resolution for the Master/Matrix Construction Evaluation.

Motion Schwenker, second Steines to approve Resolution #1096-01-21-2025 for the Master/Matrix Construction Evaluation which sets out the procedure relating to the construction of a confinement feeding operation structure as recorded in Resolution Book 5, page 273 as presented.

Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Steines, second Schwenker to approve the minutes of the January 14, 2025 Board proceeding and the January 14<sup>th</sup> and January 16<sup>th</sup> work session minutes as written by Auditor Smith and authorize publication in the official newspapers as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Schwenker to approve Chair and Auditor signatures on the 28E Joint Public Service Agreement between Jackson County and the City of Maquoketa to define the financial and legal responsibility among all parties as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second Schwenker to untable the motion on the appointment to the Conservation Board for a 5-year term expiring on December 31, 2029 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Schwenker to approve the reappointment of Mike Griffin to a 5-year term expiring on December 31, 2029 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Schwenker to approve the appointment to fill a vacancy of A John Arenz to the Board of Adjustment expiring on May 6, 2026 as presented.

Aye: Schwenker, Steines, Flagel

Treasurer Beth Gerlach presented the Treasurer’s Semi-Annual report from July 1, 2024 through December 31, 2024. The Treasurer’s cash balance in all funds as of December 31, 2024 was \$15,029,563.23.

Motion Steines, second Schwenker to accept and authorize the Board and Auditor signatures and the publication of the County Treasurer’s Semi-Annual report from July 1, 2024 through December 31, 2024 as presented.

Aye: Schwenker, Steines, Flagel

Motion Schwenker, second Steines to adjourn the meeting at 9:34 a.m. until the next board meeting on January 28, 2025 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Schwenker, Steines, Flagel

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

Chair \_\_\_\_\_  
Nin Flagel, Board of Supervisors Vice Chair