

January 28, 2025

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; 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 Chair Schwenker at 9:00 a.m.

Auditor Alisa Smith presented county business.

Motion Flagel, second Steines to approve the minutes of the January 21, 2025 Board proceeding as written by Auditor Smith and authorize publication in the official newspapers as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve and authorize the Auditor’s Office to issue warrants and the publication of the claims listing in the amount \$408,142.43 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve the renewal of a Special Class C Retail Alcohol License with living quarters and outdoor service to Preston Valley Golf LLC at 42998 45<sup>th</sup> St, Preston effective February 14, 2025 through February 23, 2025 as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Flagel, second Steines to untable the reappointment of the Miles Benefited Fire District Trustee, and the Sabula Benefited Fire District Trustee as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve the reappointment of Joel Brown to the Miles Benefited Fire District Trustee and John Horst to the Sabula Benefited Fire District Trustee each for a 3-year term expiring on December 31, 2027 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Schwenker who vacated the chair to approve the appointment of Jessica Manders and the reappointment of Nin Flagel to the Board of Health each for a 2- year term expiring on 12-31-2027 as presented.

Aye: Schwenker, Steines, Flagel

Interim Director Chandra Ravada from East Central Intergovernmental Association (ECIA) discussed programs and projects which they have assisted or partnered with in Jackson County.

Motion Steines, second Flagel to adjourn the meeting at 9:45 a.m. until the next special board meeting on January 30, 2025 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa and via Zoom.

Aye: Schwenker, Steines, Flagel

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

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

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Work session brought to order by Chair Schwenker.

Discussed line-item budget requests for the FY26 budget. Additional discussions will take place once more information has been obtained.

Chair Schwenker adjourned the work session until the next board meeting on February 4, 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