

AGENDA - Final
Jackson County Board of Supervisors
Tuesday, March 18, 2025

9:00 a.m. Jayden Scheckel, P.E., Jackson Co. Engineer
- Discussion/Possible Action on ROW Utility permit(s) for:
* MVEC, Farmers Creek Twp., Sec. 14/15, 155th Ave & 159th St, Underground
Fiber & 3-phase power
* MVEC, Tete Des Morts Twp., Sec. 25/30, 320th St/296th Ave, aerial FO work
- Discussion/Possible Action on Agreement: Monmouth, Division St. HMA resurfacing

9:15 a.m. Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)

9:20 a.m. Jennifer Machande, Engel Insurance
- Discussion/Possible Action on Insurance coverage

9:30 a.m. Ruth Eltrich, JC Veterans Affairs Administrator—department update

9:40 a.m. Lori Roling, JC Zoning Admin.—departmental update
- Discussion/Possible Action on Zoning Commission Decision on Case 25-01

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
- Accept resignation of: Ellen Secor from the Preston Library Board
- Discussion/Possible Action on - Appointment
* Preston Library Board/1/to fill a vacancy- Erica Williams
- Discussion/Possible Action on Board business

10:10 a.m. Work session on new Conservation building

10:40 a.m. Board & Commission reports:
- Maq River WMA
- TWB
- E911
- Other meetings
- Seventh Judicial DOC

Unfinished Business: Further discussion on Tabled and Pending Items:

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