Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Brittnay 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 <a href="https://www.jacksoncounty.iowa.gov">www.jacksoncounty.iowa.gov</a>

Pledge of Allegiance was recited.

Meeting brought to order by Chair Schwenker at 9:00 a.m. and opened the public hearing on a proposed resolution for Area Service "B" Roads Classifications.

Engineer Jayden Scheckel presented proposed Resolution #1118-05-27-2025 for Area Service "B" Roads Classifications. The Board received several questions and comments for and against the classifications. Gene Roling and Alexia Yaklin asked for a clarification on 274<sup>th</sup> St and thanked the Board for the consideration of changing the classification from an Area Service "B" Road designation.

Motion Steines, second Flagel to close the public hearing on proposed Resolution #1118-05-27-2025 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve Resolution #1118-05-27-2025 for Area Service "B" Roads Classification as recorded in Resolution Book 5, page 299 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve the closure of the Hurstville Road from the Limestone Kilns to the city limits at Pershing Road in the City of Maquoketa and the intersection of 63<sup>rd</sup> St and the Hurstville Road for the Timber City Adventure Race on June 28, 2025 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to accept the resignation of Motor Grader Operator James Dunn from the Jackson County Secondary Roads Department effective June 3, 2025 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve a field entrance permit to Troy Cook in section 25 of Prairie Springs on 320<sup>th</sup> St as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve a field entrance permit to Christina Berthel in section 1 of Perry Township on 200<sup>th</sup> St as presented.

Aye: Schwenker, Steines, Flagel

Conservation Director Nathan Jones updated the Board.

Director of Human Services Becki Chapin discussed personnel matters.

Motion Flagel, second Steines to approve the notice of retirement from Lori Roling effective August 1, 2025 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Becca Pflughaupt as Interim Zoning Administrator for a six-month period starting July 1, 2025 at an hourly rate of \$30.78 per hour and including authorizing the County Auditor to issue bi-weekly paychecks as the same as presented.

Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Flagel, second Steines to approve the minutes of May 20, 2025 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Resolution #1119-05-27-2025 for an operating transfer from the Secondary Road 308<sup>th</sup> Street Assessment Fund #20001 to the Secondary Road fund #20000 for \$34,736.89 as recorded in Resolution Book 5, page 304 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve invoices for \$520.24 to Midwest Construction Consultants; \$2,000 to Bill Bruce Builders; \$1,000.00 to Kraus Plumbing & Heating; \$1,000.00 to Geisler Brother Company; \$1,000 to Rock River Electric, Inc; \$1,000 to Midwest Auto Fire and Sprinkler; \$62.26 to Maquoketa Lumber and \$420.00 to AT Disposal for a total of \$7,002.50 and authorize the Chair signature on the final project cost recap for the Law Enforcement Center for invoices and work completed as of April 15, 2025 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to not authorize the payment of \$114,395.00 to Stronghold Industries for the final payment at the Law Enforcement Center at this time as presented.

Aye: Schwenker, Steines, Flagel

Smith presented the proposal from Henry M Adkins & Sons, Inc for 14 Unisyn FreedomVote Scan (FVS) Precinct Scanners with Ballot Box for \$114,554.00 and 14 Unisyn FreedomVote Tablet (FVT) Ballot Marking Device (BMD) for \$58,486.00 including the hardware and software, training and shipping and 34 Tenex Precinct Central Touchpads including delivery and setup, training and precinct central county console for \$58,486.00. The combined cost of the equipment is \$173,040.00 including a \$12,600 discount which will be paid for over several fiscal years.

Motion Steines, second Flagel to approve the purchase from Henry M Adkins & Sons, Inc for 14 Unisyn FreedomVote Scanners and 14 FreedomVote Tablets and 34 Tenex Precinct Central Touchpads including delivery and setup, training and freight for \$173,040.00 as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar.

Motion Flagel, second Steines to approve a fireworks permit to Brian Peterson at 19040 145<sup>th</sup> Ave, Zwingle for July 4, 2025 at 8:30 p.m. to 11:00 p.m. with a rain date of July 5, 2025 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to adjourn the meeting at 9:59 a.m. until the next board meeting on June 3, 2025 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Schwenker, Steines, Flagel

	11,00 2011 (0111101), 20011102, 1111601
Clerk	Chair
Alisa Smith, Auditor	Don Schwenker, Board of Supervisors

May 27, 2025

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; Brittnay Nopar – Maquoketa Sentinel Press.

Work session brought to order by Chair Schwenker at 10:07 a.m.

Dillon O'Connell from the Capital Campaign Committee for Maquoketa and YMCA Director Scott Warren discussed a feasibility study being conducted and funding for the YMCA building.

Facilities Manager Jeff Kilburg and JCEA Director Kelley Brown discussed a potential Community Development Block Grant (CDBG) for improvements at the Jackson County Senior Center Building.

Chair Schwenker adjourned the meeting at 11:08 p.m. until the next regular board meeting on June 3, 2025 at 9:00 a.m. in the boardroom at Maquoketa.

Clerk		Chair	
	Alisa Smith, Auditor		Don Schwenker, Board of Supervisors