

June 24, 2025

Present: Supervisors: Nin Flagel, Mike Steines, Don Schwenker; Auditor Alisa Smith; IT Director Bjorn Beck; Executive Assistant LuAnn Goeke; 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

Pledge of Allegiance was recited.

Meeting brought to order by Chair Schwenker at 9:00 a.m.

Engineer Jayden Scheckel presented county business.

Motion Steines, second Flagel to untable the request from the City of Sabula for an extension on the FY23 RCTP award of \$20,000.00 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve and authorize Chair signature on a final 1-year extension to the City of Sabula for the FY23 RCTP award until June 30, 2026 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve and authorize Chair signature on the FY26 RCTP funding agreement with the City of Monmouth for \$25,000.00 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve and authorize Chair signature on the FY26 RCTP funding agreement with the City of Bellevue for \$12,600.00 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve and adopt Resolution #1134-06-24-2025 to amend the FY26 Secondary Road Construction Program for the Bernard Rd (Y31) project to include the HSIP award for the funding of the project and shall be revised from project number FM-CO49(101)—55-49 to HSIP-SWAP-CO49(101)—FJ-49 and be submitted to the Iowa Department of Transportation as recorded in Resolution Book 5, page 322 as presented.

Aye: Schwenker, Steines, Flagel

Coordinator of Disability Services Lynee Burken updated the Board.

Motion Flagel, second Steines to approve Resolution #1135-06-24-2025 to approve the Eastern Iowa MHDS Regional Governing Board of Directors action to terminate/dissolve the Eastern Iowa MHDS Region 28E Agreement effective December 31, 2025 as recorded in Resolution Book 5, page 323 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Resolution #1136-06-24-2025 to approve the 28E agreement for Mental Health Advocate Services between Cedar, Clinton, Jackson, Muscatine and Scott Counties as recorded in Resolution Book 5, page 324 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve and authorize the Chair and Auditor signatures on the 28E Agreement for Mental Health Advocate Services with Scott County effective July 1, 2025 as presented.

Aye: Schwenker, Steines, Flagel

Auditor Alisa Smith presented county business.

Motion Steines, second Flagel to approve the minutes of the June 17, 2025 Board proceedings 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 of \$3,853.38 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Resolution #1123-06-24-2025 - for the Fiscal Year 2025/2026 appropriations by department as recorded in Resolution Book 5, pages 308 & 309 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve Resolution #1124-06-24-2025 - naming the County Officers' Bank Depositories for Fiscal Year 2025/2026 for the Recorder and Sheriff designated banks to deposit revenues held in their trust accounts as recorded in Resolution Book 5, page 310 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Resolution #1125-06-24-2025 - naming Jackson County Bank Depositories for Fiscal Year 2025/2026, the financial institutions to be depositories for funds collected in the County Treasurer's Office as recorded in Resolution Book 5, page 311 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve Resolution #1126-06-24-2025 – for Designation of County Bank for Fiscal Year 2025/2026 designating Maquoketa State Bank for county warrants and payroll warrants as recorded in Resolution Book 5, page 312 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Resolution #1127-06-24-2025 – for Issuing County Warrants and allowing the Auditor to issue warrants without the prior approval of the Board for payment on freight, postage, express, payrolls, water, lights, telephone, contractual services, witness fees, school of instruction registration fees and mileage as recorded in Resolution Book 5, page 313 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve Resolution #1128-06-24-2025 – for Interfund Operating Transfers authorizing the Auditor to periodically transfer sums from the general basic and general rural service basic funds to the secondary roads fund during the 2025/2026 budget year as recorded in Resolution Book 5, page 314 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Resolution #1129-06-24-2025 – for Township Officials' Reimbursement with a compensation rate of \$25.00 per meeting and for clerks' bookwork of \$25.00 per month not to exceed \$300.00 per year as recorded in Resolution Book 5, page 315 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve Resolution #1130-06-24-2025 – for Payroll for Fiscal Year 2025/2026 and authorize publication in the official newspapers as recorded in Resolution Book 5, pages 316 - 318 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Resolution #1131-06-24-2025 – setting the compensation of all election board members and other temporary election officials and the hours and mileage rates as recorded in Resolution Book 5, page 319 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve Resolution #1132-06-24-2025 to rescind Resolution #1122-06-17-2025 and certifying amended delinquent Leisure Lake sewer assessments to the County Treasurer for property tax collection effective June 24, 2025 as recorded in Resolution Book 5, page 320 as presented

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Resolution #1133-06-24-2025 cancelling outstanding warrants in the Jackson County Auditor's Office for a total amount of \$336.68 effective June 24, 2025 as recorded in Resolution Book 5, page 321 as presented.

Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar.

Motion Flagel, second Steines to approve a fireworks permit to Matt Andresen at 7501 214th Ave, Maquoketa on July 4, 2025 at 9:00 p.m. with a rain date of July 5, 2025 at 9:00 p.m. as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve a fireworks permit to Leisure Lake Property Owners Association to be shot from the dam at Leisure Lake near Ed Street at dusk on June 28, 2025 with a rain date of July 5, 2025 at dusk as presented.

Aye: Schwenker, Steines, Flagel

Zoning Administrator Lori Roling updated the Board.

Motion Flagel, second Steines to extend a moratorium of Resolution #1105-03-25-2025 on Data Mining Facilities until June 30, 2026 as presented.

Aye: Schwenker, Steines, Flagel

Chair Schwenker opened the public hearing at 10:00 a.m. for proposed Ordinance #317.

Zoning Administrator Lori Roling discussed proposed Ordinance #317. No comments for or against the rezoning have been received.

Motion Steines, second Flagel to close the public hearing as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve the first reading of Ordinance #317 to amend the official zoning map of the of the Jackson County Zoning Ordinance to reclassify a portion of a parcel of land in section 30 of Tete Des Morts Township from the A-1 Agricultural District to the C-1 Highway Commercial District as recorded in Book 1, page 567 as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to suspend Roberts Rules of Order to proceed with the second and third reading of Ordinance #317 amending the official zoning map reclassifying a portion of land in section 30 of Tete Des Morts Township from the A-1 Agricultural District to the C-1 Highway Commercial District as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve the second reading of Ordinance #317 amending the official zoning map reclassifying a portion of land in section 30 of Tete Des Morts Township as presented.

Aye: Schwenker, Steines, Flagel

Motion Flagel, second Steines to approve the third and final reading of Ordinance #317 amending the official zoning map reclassifying a portion of land in section 30 of Tete Des Morts Township as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to adjourn the meeting at 10:15 a.m. until the next board meeting on July 1, 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