September 16, 2025

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

Chair Schwenker called the meeting to order at 9:00 a.m.

Veterans Affairs Administrator Ruth Eltrich updated the Board.

Engineer Jayden Scheckel updated the Board.

Motion Flagel, second Steines to approve an underground utility permit to LaMotte Telephone Company in sections 27 & 34 of Bellevue Township to install fiber to 21551 375th Ave, LaMotte as presented.

Aye: Schwenker, Steines, Flagel

Deputy Auditor Shelley Hoye updated the Board on the Drug Free Communities Grant.

Auditor Alisa Smith presented county business.

Motion Steines, second Flagel to approve the minutes of the September 9, 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 accept and place on file the Veterans Affairs Commission minutes for the July 9, 2025 meeting as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Resolution #1143-09-16-2025 for an operating transfer from the Rural Services Fund #11000 to the Secondary Road Fund #20000 for \$675,000.00 effective September 16, 2025 as recorded in Resolution Book 5, page 331 as presented. Aye: Schwenker, Steines, Flagel

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion Steines, second Flagel to change the regular meeting time from 9:00 a.m. to 8:00 a.m. on October 21, 2025 and reschedule the work session to another date as presented.

Aye: Schwenker, Steines, Flagel

Recess the meeting.

Reconvene the meeting with County Attorney John Kies to discuss the contract with Dittmer Recycling, Inc.

Motion Steines, second Flagel to untable the motion on the contract between Jackson County and Dittmer Recycling, Inc as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to approve Chair and Auditor signatures on the amended contract between Jackson County and Dittmer Recycling, Inc from July 1, 2025 and end on June 30, 2030 as presented.

Aye: Schwenker, Steines, Flagel

Motion Steines, second Flagel to adjourn the meeting at 10:04 a.m. until the next board meeting on September 23, 2025 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Schwenker, Steines, Flagel

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