

AGENDA - Final
Jackson County Board of Supervisors
Tuesday, February 13, 2018

- 9:00 a.m. Clark Schloz, JC Engineer
- Discussion/Possible Action on Entrance permit(s) for:
 - * Judy Mattheisen, Iowa Twp., Sec. 9, 550th Ave., Farm
 - Discussion/Possible Action on culvert quotes
 - Discussion/Possible Action on bridge construction contracts
 - Discussion/Possible Action on road rock contracts
 - Discussion/Possible Action on Centerville Road contract
- 9:20 a.m. Brian Moore, JC Auditor
- Discussion/Possible Action on Auditor's agenda items & claims
- Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- 9:30 a.m. Becki Chapin, JC HR/Benefit Administrator
- Discussion/Possible Action on Teamsters contract
 - Discussion/Possible Action on Teamcare Iowa Municipalities Participation Agreement for Teamsters Bargaining Unit Employees
- 9:50 a.m. LuAnn Goeke, Executive Assistant
- Discussion/Possible Action on MR WMA grant match
 - Discussion/Possible Action on Penrose Annex
 - Discussion/Possible Action on Board business
- 10:00 a.m. Canvass February 6, 2018 Special Election

Work Sessions

- 10:10 a.m. Ben Kober, JC Zoning Administrator
- Discussion on departmental items
- 10:20 a.m. Frank Frieberg, JC Sanitarian
- Discussion on departmental items

Unfinished Business:

- Z40 Right of Way Sale

New Business:

SUPERVISORS CALENDAR

Tuesday, February 13th, 2018:

- 9:00 a.m. Board Meeting & Work Sessions / see above
- 10:30 a.m. Department Head meeting
 - HIPAA Compliance Kickoff meeting
 - *In District Court Room*
- 7:10 p.m. Public Hearing on Spruce Creek-Droessler water system
 - *In JCRHC board room*

Wednesday, February 14th, 2018:

- 9:00 a.m. KMAQ Just Talk/Larry

Thursday, February 15th, 2018:

- 9:00 a.m. Housing Trust Fund/Dubuque/Mike
- 6:00 p.m. JAC (JC Jail Advisory Committee)/
- 6:00 p.m. Limestone Bluffs RC&D/Anamosa/Jack

Friday, February 16th, 2018:

Monday, February 19th, 2018:

- 6:00 p.m. Together We Build (TWB) Steering Comm/Jack

Tuesday, February 20th, 2018:

- 9:00 a.m. Clark Schloz, JC Engineer
 - Discussion/Possible Action on Engineerø agenda items
- 9:10 a.m. Brian Moore, JC Auditor
 - Discussion/Possible Action on Auditorø agenda items & claims
 - Visitors & Citizens
- 9:20 a.m. Chris Meinecke, Meinecke-Richards Insurance Agency
 - Discussion/Possible Action on Insurance renewal
- 9:30 a.m. Lee Karabin, Don Wentworth; JC Historic Preservation Comm.
 - Discussion/Possible Action on CLG report
- 9:40 a.m. LuAnn Goeke, Executive Assistant
 - Discussion/Possible Action on rescheduling March 27 meeting
 - Discussion/Possible Action on Penrose Annex
 - Discussion/Possible Action on Board business

Work Sessions

- 9:50 a.m. Ben Kober, JC Zoning Administrator
 - Discussion on departmental items
- 10:00 a.m. Marty Hudrlik, JC Maintenance Supervisor
 - Discussion on departmental items
- 10:10 a.m. Heather Brusnahan, JC GIS Specialist
 - Discussion on departmental items

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- 11:00 a.m. Green Island Drainage District Annual Meeting
 - *Held in basement Community Room*