

AGENDA - Final
Jackson County Board of Supervisors
Tuesday, December 18, 2018
~ Early Start ~

- 8:30 a.m. Roger Stewart, Chair RLF Comm.; Matt Specht, ECIA Business Dev. Coord.
- Discussion/Possible Action on RLF loan guidance
- 9:00 a.m. Clark Schloz, JC Engineer
- Discussion/Possible Action on Underground/Utility permit(s) for:
* Cascade Communications, Otter Creek Twp., Sec. 28, 226th St., Install cable
- Discussion/Possible Action on Parts & Inventory position
- 9:10 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.*)
- 9:20 a.m. Steve Schroeder, JC Chief Deputy Sheriff
- Discussion/Possible Action on Jail project agreement & RFP
- 9:30 a.m. Lee Karabin, Don Wentworth; Jackson County Historic Preservation Comm. (HPC)
- Recommendation on appointments to HPC
- FY2020 Budget and updates
- 9:40 a.m. LuAnn Goeke, Executive Assistant
- Accept resignation(s) of Alan & Mary Anne Harwick from Historic Pres. Comm.
- Discussion/Possible Action on Appointments to:
Historic Pres. Comm/2/3 Years, exp. 12/31/2021: Joyce Rains, Dan Holm
Pioneer Cem. Comm/3/3 Years, exp. 12/31/2021
- Earl Kilburg, Larry Ambrosy, Ken Wright
- Discussion/Possible Action on Board business

Work Sessions

- 9:50 a.m. Budget work sessions
- 10:00 a.m. Robin White, AFSCME Union Representative; Becki Chapin, JC Deputy Auditor
- County Response to AFSCME contract proposal
- 10:10 a.m. Budget work sessions
- 10:30 a.m. Lynn Bopes, JC CDS; Lori Elam, CEO Eastern Iowa MHDS
- FY2020 Budget and updates
- 11:00 a.m. Andy McKean, State Representative, District 58
- Discussion on legislative issues
- 11:30 a.m. Board & Commission reports:
- Early Childhood Iowa - Maq River WMA
- Operation: New View - Other meetings

Unfinished Business:

Further discussion on Tabled and Pending Items:

- Jail project - Prairie Creek project
- FY2020 budget

New Business:

Items to be placed on the agenda for future meetings

PLEASE NOTE: Times listed on agenda for specific items are approximate and could vary depending on the length of discussion for preceding items. Please plan accordingly.

SUPERVISORS CALENDAR

Tuesday, December 18, 2018:

- 9:00 a.m. Board Meeting & Work Sessions / see above
- 6:00 p.m. Conservation Bd/Hurstville/Larry

Wednesday, December 19, 2018:

Thursday, December 20, 2018:

- 10:00 a.m. ISAC District 6 Supervisors meeting/Monticello/
- 6:30 p.m. Conference Board meeting/

Friday, December 21, 2018:

Monday, December 24, 2018:

~ Courthouse Closed ~

Tuesday, December 25, 2018:

~ Courthouse Closed ~



Wednesday, December 26, 2018:

~ Afternoon meeting with early work session ~

- 12:30 p.m. Carrie Koelker, Iowa Senator Elect
 - Discussion on legislative issues
- 1:00 p.m. Clark Schloz, JC Engineer
- 1:10 p.m. Brian Moore, JC Auditor
 - Visitors & Citizens
- 1:20 p.m. Alisa Smith, JC Deputy Auditor
 - Canvass December 18, 2018, City of Preston Special Election
- 1:40 p.m. LuAnn Goeke, Executive Assistant
 - Discussion/Possible Action on Reappointments to Em. Domain Comm.
 - Discussion/Possible Action on Reappointments to JC Conservation Bd
 - Discussion/Possible Action on Resolution to appoint Waste Authority of JC Directors
 - Discussion/Possible Action on Resolution to appoint Benefited Fire District Trustees
 - Discussion/Possible Action on Resolution to appoint ATV Committee
 - Discussion/Possible Action on Board business
- 1:50 p.m. Nancy Roling, JC Treasurer
 - Swear in Larry McDevitt

Work Sessions

- 2:00 p.m. Budget work sessions
- 3:15 p.m. Board & Commission reports